

**UJSS BOARD OF TRUSTEES MEETING**  
Thursday, Nov. 18 2021, 7:00 p.m., via Zoom  
**Agenda**



7:00 Welcome to Board and guests: Tonie Darling  
Establish quorum

Chalice Lighting and Centering: Eric Ross

7:05 Board Business

Racial Justice Task Force: 8<sup>th</sup> Principle discussion—20 minutes in conjunction with Program Council

7:25 Consent Agenda

Approve October meeting draft minutes

Stewardship charge minor change in wording

7:30 Board Business

Homelessness task force charter to address policies and procedures re: homeless requests – 15 minutes

Community Partners Task Force proposal – 10 minutes

Amend covid policy proposal – 10 minutes

Board communications with congregation – 10 minutes

8:15 Treasurer's Report: Victoria Owens 5 minutes

8:20 Ministers' Reports 10 minutes Rev. Dr. Roger Jones

8:30 Committee Substantive Issues as needed—15 minutes

- a. Program Council: Marilyn Reynolds, Liaison
- b. APMC (Administration and Property Management): Eric Ross
- c. FRST (Fundraising Strategy Committee): David Harlow, Liaison
- d. Safety Committee: Denis Edgren, Liaison
- e. Nominating Committee: Hally Cahssai, Liaison
- f. Racial Justice Committee: Frances Myers, Liaison

Next Meetings:

a. Executive Board Meeting (via Zoom): Monday Dec. 13, 5:00 p.m.

b. Board Meeting (via Zoom): Thursday, Dec. 16, 7:00 p.m.; Hally Cahssai to provide chalice lighting and centering

Closing: Eric Ross

8:45 Meeting Adjournment