

**UUSS BOARD OF TRUSTEES MEETING**  
Thursday, June 23, 2022, 7:00 p.m., via Zoom.



**Agenda**

7:00 Welcome to Board and guests: Denis  
Establish quorum

Chalice Lighting and Centering: Victoria Owens

Consent Agenda

Approve May meeting draft minutes

UUSS delegates to GA: Celia Buckley, Marion Randall, Karen Gunderson, Meg Gunderson

7:10 Board Business

- a. Homelessness Resource Task Force: Frances Myers
- b. Rev. Lucy compensation letter of intent: Denis Edgren
- c. Board Liaison volunteers for July APMC and FRST meetings
- d. Board commitments for coming months (opening/closing, Board mtg recap)

7:30 Treasurer's Report: Victoria Owens - 5 minutes

7:35 Ministers' written Report - 5 minutes

7:40 Committee Substantive Issues as needed—15 minutes

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

Next Meetings:

- a. Executive Board Meeting (via Zoom): Monday, July 11 at 5:00 p.m.
- b. Board Meeting (via Zoom): Thursday, July 28, 7 p.m.
- c. \_\_\_\_\_ to provide chalice lighting and centering

Recap board decisions for Monthly Board Update: Anara Guard

**Appreciation of departing UUSS Board Members Eric and David**

Closing: Victoria Owens

8:15 Meeting Adjournment