

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



Present: Denis Edgren, Hally Cahssai, Victoria Owens, Eric Ross, David Harlow, Anara Guard, Susan Davis-James. Guests: Jed Shapiro, Molly Stuart
Absent: Frances Myers, Marilyn Reynolds, Rev Lucy Bunch, Rev Roger Jones

7:05 Welcome to Board and guests: Denis A quorum was established
Chalice Lighting and Centering: Victoria Owens
Consent Agenda Approved May meeting draft minutes
Acknowledged UUSS delegates to GA: Celia Buckley, Marion Randall, Karen Gunderson, Meg Gunderson

7:10 Board Business

- a. Rev. Lucy compensation letter: Denis Edgren recapped the process and need for this letter, thanking those involved. The letter has been signed and will be archived in Dropbox.
- b. Board Liaisons for July APMC and FRST. Due to outgoing board members, we are in need of temporary liaisons for the July meetings. Please let Denis know of your interest and availability.
- c. Board commitments for coming months (opening/closing, Board mtg recap) are needed. Please let Anara know your preferences.

7:30 Treasurer’s Report: Victoria Owens – see report sent separately

7:35 Ministers’ written Report - see report sent separately. The board is committed to maintaining the Black Lives Matter banner message and wants to avoid future vandalism. We ask APMC to coordinate with the Racial Justice Committee to consider more permanent replacements to the banner.

7:40 Committee Substantive Issues as needed

- a. Program Council: see report sent separately. Their retreat will be July 30.
- b. FRST: David Harlow, Liaison. The auction will be held either Nov. 12 or Nov. 5. A co-chair is needed to serve along with Lauren Davis-Todd.

Appreciation of departing UUSS Board Members Eric and David who were recognized for their diligence, warmth and wisdom.

Next Meetings:

- a. Executive Board Meeting (via Zoom): Monday, July 11 at 5:00 p.m.
- b. Board Meeting (via Zoom and in person as desired): Thursday, July 28, 7 p.m. Denis Edgren to provide chalice lighting and centering
Recap board decisions for Monthly Board Update: Anara Guard

Closing: Victoria Owens 8:00 Meeting Adjournment