

UUSS BOARD OF TRUSTEES MEETING

Thursday, November 21, 2024, 6:30 p.m., via Zoom and in person

Agenda



- 6:30 Welcome to Board and guests/Establish Quorum: Anara Guard
- Chalice Lighting and Centering: Susan
- 6:35 Consent Agenda
- Approve October Minutes
- 6:40 Board Business
1. Fund-a-Need extra funds – how to use them?
 2. Congregational Meeting Updates, Lessons Learned
 3. Stewardship Campaign Goal options – Ministerial Intern Stipend, Staff Compensation Increases
 4. Strategic Plan Small Group Update
- 7:00 Administrative Report – Rev. Lucy Bunch
- 7:10 Treasurer’s Report– Victoria Owens
- 7:20 Ministers’ Reports – Rev. Roger Jones, Rev. Lucy Bunch
- 7:30 Committee Substantive Issues, if needed
- a. Program Council, Janet Lopes
 - b. APMC (Administration and Property Management), Leanna Pierson
 - c. FRST (Fundraising Strategy), Dawn Huebner
 - d. Nominating Committee, Sally Wilkins
 - e. Social Justice Coordinating Council, Andy Cramer
 - f. Safety Committee, Susan Davis-James
 - g. UUA and PWR, Sally Wilkins
- Next Meetings:
- a. Executive Committee Meeting (via Zoom): Tuesday, December 10th, 5 pm
 - b. Board Meeting (via Zoom & in person): Thursday, **November 19th**, 6:30 pm (**December meeting will be the 3rd Thursday**)
- Recap board decisions from Nov BOT for December 11th Monthly Leadership Update (due to Lisa on Friday, December 6th): Dawn
- Closing: Susan
- 7:50 Meeting Adjournment