

## UUSS BOARD OF TRUSTEES MEETING

Thursday, December 19, 2024, 6:30 p.m., **via Zoom only**

### Agenda



- 6:30 Welcome to Board and guests/Establish Quorum: Anara Guard
- Chalice Lighting and Centering: Janet Lopes
- 6:35 Consent Agenda
- Approve November Minutes
- 6:40 Board Business
1. Solar Update
  2. Rentals Task Force update
  3. Scholarships for GA delegates
- 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 and Roger Jones
- Next Meetings:
- a. Executive Committee Meeting (via Zoom): Tuesday, January 14th, 5 pm
  - b. Board Meeting (via Zoom & in person): Thursday, January 23rd, 6:30 pm
- Recap board decisions from December BOT for January 15th Monthly Leadership Update (due to Lisa on Saturday, January 11th): Janet
- Closing: Janet
- 7:50 Meeting Adjournment