

UUSS BOARD OF TRUSTEES MEETING

Thursday, March 27, 2025, 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: Sally Wilkins
- 6:35 Consent Agenda
- Approve February Minutes
- 6:40 Board Business
1. Rentals Task Force update
 2. Update on GA delegation
 3. Strategic Plan Revisions Draft
 4. Staff Compensation Recommendation
 5. Charge for Safety Committee
- 7:40 Administrative Report – Rev. Lucy Bunch
- 7:50 Treasurer’s Report– Victoria Owens
- 8:00 Ministers’ Reports – Rev. Roger Jones, Rev. Lucy Bunch
- 8:10 Committee Substantive Issues, if needed – **written reports**
- 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, April 8th, 5 pm
 - b. Board Meeting (via Zoom & in person): Thursday, April 24th, 6:30 pm
- Recap board decisions from March BOT for April 9th Monthly Leadership Update (due to Lisa on Saturday, April 5th): Sally Wilkins
- Closing: Sally Wilkins
- 8:20 Meeting Adjournment