

## UUSS BOARD OF TRUSTEES MEETING

Thursday, June 26, 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 May Minutes
- 6:50 Board Business
1. Board Appointments
  2. Finalize Disruptive Persons Policy
  3. Report on Safety Committee
- 7:20 Administrative Report – Rev. Lucy Bunch
- 7:25 Treasurer’s Report – Victoria Owens
- 7:35 Ministers’ Reports – Rev. Roger Jones, Rev. Lucy Bunch
- 7:45 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, July 8th, 5 pm
- b. Board Meeting (via Zoom & in person): Thursday, July 24th, 6:30 pm

Recap board decisions from June BOT for July 9th Monthly Leadership Update: Sally Wilkins

Closing: Sally Wilkins

8:00 Meeting Adjournment