

UUSS BOARD OF TRUSTEES MEETING

Thursday, September 25, 2025, 6:30 p.m., via Zoom and in person

Agenda



- 6:30 Welcome to Board and guests/Establish Quorum: Andy
Chalice Lighting and Centering: Janet Lopes
- 6:35 Consent Agenda
- Approve August Minutes - Andy
- 6:40 Board Business
1. Board member replacement - Andy
 2. New calendar demonstration – Rev. Lucy
 3. Safety Committee Vetting procedure – Andy and Patty
 4. Stewardship 2026/2027 goal - Andy
 5. Fall Congregational Meeting Planning – Andy and Fred
 6. Board Goals (Staffing plan) – Andy and Rev. Lucy
- 7:15 Task Force Updates
1. Website Replacement - Mathew
- 7:25 Administrative Report – Rev. Lucy Bunch
- 7:30 Treasurer’s Report – Victoria
- 7:40 Ministers’ Reports – Rev. Roger Jones / Rev. Lucy Bunch
- 7:50 Committee Substantive Issues, if needed
- a. Program Council, Mathew
 - b. APMC (Administration and Property Management), Fred
 - c. FRST (Fundraising Strategy), Dawn
 - d. Nominating Committee, Emily
 - e. Social Justice Coordinating Council, Andy
 - f. Safety Committee, Patty
 - g. UUA and PWR, Janet
- 8:05 Recap board decisions from September BOT for October Monthly Leadership Update:
Janet
- 8:10 Closing: Janet
- 8:15 Meeting adjourned

Next Meetings:

- a. Executive Committee Meeting (via Zoom): Tuesday, October 14, 5 PM
- b. Board Meeting (via Zoom & in person): Thursday, October 23, 6:30 PM

UUSS BOARD OF TRUSTEES MEETING ASSIGNMENTS 2025-2026

MONTH	OPEN/CLOSE	LEADERSHIP NEWSLETTER
JULY	ANDY CRAMER	DAWN HUEBNER
AUGUST	PATTY INNES	PATTY INNES
SEPTEMBER	JANET LOPES	JANET LOPES
OCTOBER	MATHEW ESPINOSA-CASTRO	MATHEW ESPINOSA-CASTRO
NOVEMBER	FRED PANNEK	FRED PANNEK
DECEMBER	EMILY MORAN-VOGT	EMILY MORAN-VOGT
JANUARY	TBD	TBD
FEBRUARY	PATTY INNES	PATTY INNES
MARCH	DAWN HUEBNER	DAWN HUEBNER
APRIL	FRED PANNEK	FRED PANNEK
MAY	MATHEW ESPINOSA-CASTRO	MATHEW ESPINOSA-CASTRO
JUNE	EMILY MORAN-VOGT	EMILY MORAN-VOGT

Board Events	Date
Fall Congregational Meeting	19-Oct-25
Auction	11/8/2025
Recruit - GA Delegates	1/1/2026
Budget/Review of contracts, letter of intent	3/1/2026
Stewardship Campaign	3/1/2026
Spring Congregational Meeting	5/17/2026