

UUSS BOARD OF TRUSTEES MEETING

Thursday, August 28, 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: Patty Innes
- 6:35 Consent Agenda
- Approve July Minutes
- 6:40 Board Business
1. Finance Committee Recommendation
 2. Board Member Replacement
 3. Faithful Majority Pledge (see below)
 4. Soup Sunday Schedule
 5. Refinement of Board Goals
- 7:10 Task Force Updates
1. Rental Building Group
 2. Memorial Wall
 3. Website Replacement
- 7:25 Administrative Report –
- 7:30 Treasurer’s Report – Victoria Owens
- 7:40 Ministers’ Reports – Rev. Roger Jones
- 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 Aug BOT for Sep Monthly Leadership Update: Patty Innes
- 8:10 Closing: Patty Innes
- 8:15 Meeting adjourned

FAITHFUL MAJORITY PLEDGE

We affirm that each of us should be free to make personal decisions about our reproductive health guided by our own faith, values, and well-being — not by a politician’s personal religious beliefs.

We pledge to speak out against the manipulation of religion to justify abortion bans and restrictions that harm our communities and violate our religious freedom.

We will not let our faith be weaponized. We will raise our voices to counter the harmful narrative pushed by anti-abortion extremists who distort religion to serve their agenda.

Next Meetings:

- a. Executive Committee Meeting (via Zoom): Tuesday, September 9th, 5 PM
- b. Board Meeting (via Zoom & in person): Thursday, September 25, 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	11/1/2025
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