

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
 4. Implementation 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, TBD
 - b. APMC (Administration and Property Management), TBD
 - c. FRST (Fundraising Strategy), TBD
 - d. Nominating Committee, TBD
 - e. Social Justice Coordinating Council, TBD
 - f. UUA and PWR, TBD
- 8:05 Recap board decisions from Aug BOT for Sep Monthly Leadership Update: Patty Innes
- 8:10 Closing: Patty Innes
- 8:15 Meeting adjourned

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

