

UUSS BOARD OF TRUSTEES MEETING

Thursday, November 20, 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: Fred
- 6:35 Consent Agenda
- Approve October Minutes
- 6:40 Board Business
1. Calendar demonstration
 2. Finance Committee Recommendation on the reserve ratio is calculated
 3. Church property survey
 4. Memorial Wall update
- 7:10 Task Force Updates
1. Safety Committee – Patty
 2. Website Replacement – Mathew
 3. Staffing Planning – Lucy and Andy
 4. Building Rental - Janet
- 7:25 Administrative Report – Rev. Lucy Bunch
- 7:30 Treasurer’s Report – Victoria Owens
- 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 November BOT for December Monthly Leadership Update:
Fred
- 8:10 Closing: Fred

8:15 Meeting adjourned