

UJSS BOARD OF TRUSTEES MEETING
Thursday, December 18, 2025, 6:30 p.m., **via Zoom**
AGENDA



- 6:30 Welcome to Board and guests/Establish Quorum: Andy
Chalice Lighting and Centering: Emily
- 6:35 Consent Agenda
- Approve November Minutes
- 6:40 Board Business
1. Memorial Wall, Property Survey
 2. Staffing Planning Report
 3. Board Goals
- 7:15 Task Force Updates
1. Safety Committee – Patty
 2. Website Replacement – Mathew
- 7:30 Administrative Report – Rev. Lucy Bunch
- 7:35 Treasurer’s Report – Victoria Owens
- 7:45 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 December BOT for January Monthly Leadership Update:
Emily
- 8:10 Closing: Emily
- 8:15 Meeting adjourned