

UUSS BOARD OF TRUSTEES MEETING
Thursday, January 22, 2026, 6:30 p.m., **via Zoom**
AGENDA



- 6:30 Welcome to Board and guests/Establish Quorum: Andy
Chalice Lighting and Centering: **Carl**
- 6:35 Consent Agenda
- Approve December Minutes
- 6:40 Board Business
1. Staffing Plan – Board recommendation, Stewardship
 2. SJCC Alignment
 3. Board Goal review
- 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. UUA and PWR, Janet
- 8:05 Recap board decisions from January BOT for February Monthly Leadership Update: Carl
- 8:10 Closing: Carl
- 8:15 Meeting adjourned

Board Events	Date
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

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