



## UUSS BOARD OF TRUSTEES MEETING

Thursday, March 26, 2026, 6:30 p.m., in person and **via Zoom**

### AGENDA

- 6:30 Welcome to Board and guests/Establish Quorum: Andy  
Chalice Lighting and Centering: **Dawn**
- 6:35 Consent Agenda
- Approve February Minutes
- 6:40 Board Business
1. Board Goal review
    - Space usage relative to the Strategic Plan
    - Ministerial / congregation assessment
- 7:10 Task Force Updates
1. Safety Committee – Patty
  2. Website Replacement – Mathew
- 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. UUA and PWR, Janet
- 8:05 Recap board decisions from February BOT for March Monthly Leadership Update: **Dawn**
- 8:10 Closing: Patty
- 8:15 Meeting adjourned

Board Events	Date
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
<b>MARCH</b>	<b>DAWN HUEBNER</b>	<b>DAWN HUEBNER</b>
APRIL	FRED PANNEK	FRED PANNEK
MAY	MATTHEW ESPINOSA-CASTRO	MATTHEW ESPINOSA-CASTRO
JUNE	EMILY MORAN-VOGT	EMILY MORAN-VOGT