

UUSS BOARD OF TRUSTEES MEETING

Thursday, June 25, 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: **Emily**
- 6:35 Consent Agenda
- Approve May Minutes
- 6:40 Board Business
1. Master Plan update
 2. Budget adjustment to 2026/2027 budget
 3. Endowment Loan
 4. Board Goals
- 7:15 Task Force Updates
1. Website Replacement – Mathew
 2. Ministerial Evaluation – Andy
- 7:30 Administrative Report – Rev. Lucy Bunch
- 7:40 Treasurer’s Report – Victoria Owens
- 7:45 Ministers’ Reports – Rev. Roger Jones / Rev. Lucy Bunch
- 7:50 Committee Substantive Issues, if needed
- a. Safety Committee, Patty
 - b. Program Council, Mathew
 - c. APMC (Administration and Property Management), Fred
 - d. FRST (Fundraising Strategy), Dawn
 - e. Memorial Wall Committee
 - f. Nominating Committee, Emily
 - g. Social Justice Coordinating Council, Andy
 - h. UUA and PWR, Janet
- 8:10 Recap board decisions from April BOT for May Monthly Leadership Update: **Emily**
- 8:15 Closing: **Emily**
- 8:15 Meeting adjourned

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