UUSS BOARD OF TRUSTEES MEETING
Thursday, November 19, 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**

Appreciative Inquiry: **Andy**

6:35 Consent Agenda

- Approve October Minutes

6:40 Board Business

- Adjustment in staff hours

7:15 Task Force Updates (if needed)

1. Website Replacement – Mathew
2. Facilities Planning Task Force – 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. Annual Pledge Committee - Lue
b. Safety Committee - Karen
c. Program Council - Lue
d. APMC (Administration and Property Management) - Ted
e. FRST (Fundraising Strategy) - Emily
f. Nominating Committee - Andy
g. Social Justice Coordinating Council - Fred
h. UUA and PWR – Patty
i. MOSAIC Team - Mat

8:10 Recap board decisions from Nov BOT for Dec Leadership Message: **Emily**

8:15 Closing: **Emily**

8:15 Meeting adjourned

UUSS BOARD OF TRUSTEES MEETING ASSIGNMENTS 202 6-2027

MONTH	OPEN/CLOSE	LEADERSHIP NEWSLETTER
~~JULY~~	~~ANDY CRAMER~~	~~FRED PANNEK~~
~~AUGUST~~	~~TED SCOTT-FEMENLLA~~	~~TED SCOTT-FEMENLLA~~
~~SEPTEMBER~~	~~PATTY INNES~~	~~PATTY INNES~~
~~OCTOBER~~	~~LUE BISHOP~~	~~LUE BISHOP~~
NOVEMBER	**EMILY MORAN-VOGT**	**EMILY MORAN-VOGT**
DECEMBER	KAREN SMITH	KAREN SMITH
JANUARY	MATHEW ESPINOSA-CASTRO	MATHEW ESPINOSA-CASTRO
FEBRUARY	FRED PANNEK	FRED PANNEK
MARCH	VICTORIA OWENS	*FRED PANNEK*
APRIL	PATTY INNES	PATTY INNES
MAY	LUE BISHOP	LUE BISHOP
JUNE	EMILY MORAN-VOGT	EMILY MORAN-VOGT

2026-2027 Board Events	Date
Recruit - GA Delegates	1/1/2027
Budget/Review of contracts, letter of intent	3/1/2027
Stewardship Campaign	4/1/2027
Spring Congregational Meeting	5/16/2027