

**UUSS BOARD OF TRUSTEES MEETING AGENDA**  
**May 27, 2010 - 7:30pm**

AGENDA ITEM	RESPONSIBLE PERSON	TIME
<b>Call to Order, Welcome Guests &amp; Chalice Lighting</b>		7:30
<b>Guest Comments</b>		7:35
<b>Review Agenda</b>		7:40
<b>Consent Agenda</b> Approve minutes of 4/22/10 meeting		7:45
<b>Organizational/Relationship Matters</b> Review of Congregational Meeting	All	7:50
Approval of revisions to <i>Building the Future: A Five-Year Plan</i>	Margaret	7:55
Appointment of BTF Building & Grounds Oversight Group	Barbara Gardner	8:10
Funding and timing for BTF Building & Grounds RFP	Barbara Gardner	8:15
Association Sunday observation – October 2010	Margaret	8:25
Wage structure for RE staff	Roger	8:30
Update on celebration for Barbara Lazar	Cathy	8:40
Update on 10 <sup>th</sup> Anniversary celebration	Linda	8:45
Program Council report	Jeff & Cathy	8:50
<b>Ministerial Matters</b>	Doug, Roger & Carole	8:55
<b>Operational Matters</b> Treasurer's report	Lisa	9:10
Business Administrator's report	David McMorris	9:20
<b>Dates to Remember</b>		
<b>June 10</b> – Executive Committee meeting		
<b>June 17</b> – Board of Trustees meeting		