

Summary Report of June 4, 2025 UUSGS Board of Trustees Meeting

Review of Board Policies:

The Board reviewed current Governing Policies which call for Minutes to be "posted for congregational access." We discussed the current role of our Executive Team's oversight of operations and security concerns about posting Board meeting minutes online. The Board voted to amend the policy to "ensure summary report of Board meetings are made available to the congregation," which will protect the privacy of personal and/or personnel information, while informing congregants of Board actions and decisions.

The Board will follow-up at its next meeting on Aug. 13th following review of all UUSGS By-laws and Governing Policies to see if further revisions are needed related to reporting to the congregation. Summary reports of Board meetings will be made available to congregants beginning with our next meeting in August.

Highlights from Executive Team Report to Board:

Religious Education/Family Ministry (RE/FM): Darcie's job description has been updated and she will be collaborating with our new RE/FM committee in continuing to provide meaningful programming for our youth and families.

Capital Campaign: The Board was updated on our ongoing Capital Campaign, especially the efforts underway to have AC installed in the sanctuary in time for summer events.

Social Justice Groups: The Board identified a need to re-evaluate our organization of social justice programming and how we engage with the wider community, finding new ways to collaborate and welcome new members.

Financial Report: We discussed how stewardship is part of the Board's role and how we might be more involved in inviting folks to make sustaining contributions to the operational budget, instead of having it mentioned briefly by Jason at the end of the Offertory (which emphasizes the offering which "goes out the door" to the wider community).

The next Board Meeting will be Wed. Aug 13th at 6:45pm in the UUSGS office.