

UUS Board Meeting Agenda

6:30 pm, May. 21, 2025

[Zoom Link](#) Meeting ID: 891 3256 0297 Password: 184155

Chair: Jeff | Opening: Ian | Closing: Rev. Diana | Process Observer: Sarah

- 6:30 Discussion with music staff (15 min - Andrew Bryant & Hsin-hui Liu)
- 6:45 Opening words & chalice lighting
- 6:50 Check-in & ministerial aspirant sponsorship request (20 min - Chris Taylor & Rev. Diana)
- 7:10 Consent agenda (5 min) *See shared drive for consent materials*

Reports • Minister's Report - April • Financial Spreadsheet - April • Ministerial Intern Grant Application (in process)	Decisions • Approve April Board Meeting Minutes • Approve Sick Leave Policy change • Approve new Background Check policy • Approve ministerial aspirant sponsorship for Chris Taylor ◦ Sponsorship FAQ
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- 7:15 **Vote on property insurance policy** (10 min - Michael & Rev. Diana)
 - **Possible motion:** To accept the property and liability insurance policy recommended by the Finance Committee
- 7:25 **Discuss HOPE For Us update** (10 min - Erica or Sarah)
- 7:35 **Discuss Rental Program Assessment Committee report** (20 min - Ian & Rev. Diana)
 - [Rental Program report](#)
- 7:55 — BREAK —
- 8:00 **Discuss glass issues & options** (15 min - Jeff & Rev. Diana)
 - [Background article on glass defects](#)
 - Overview of potential risks & sense of the Board regarding risk vs costs
 - Do we want to get an independent assessment? Ideas?
- 8:15 **Discuss rough financial decision timeline & roles** (15 min)
- 8:30 **Closed session to discuss staff compensation matters** (30 min - Rev. Diana)
- 9:00 **Closing**
 - Guest comments
 - Process observer comments

- Closing words & extinguishing of the Chalice

9:05 **Adjourn**