UUCP Board Agenda – June 22, 2026, 7:00 pm, Sanctuary

Chime and Chalice lighting – Suzanne Seigneur

Opening words – Suzanne Seigneur

As we begin, we set a chair for all those not present in this space, reminding us our decisions ripple through individual lives, our community, and beyond. May our hearts and minds be open to those beyond this circle, whose voices and needs are part of our work.

1. Review of tonight's agenda, additions, modifications – Suzanne Seigneur

2. Approval of minutes from 5/14/26 Board Meeting – Suzanne Seigneur

3. Thank yous – Suzanne Seigneur

4. Reports
    a. Treasurer – Sue Engels
    b. Minister – Elizabeth Stevens
    c. Faith Formation – Ginger Yoder

5. Updates and Previous Business Items
    a. Reminder: Board Liaisons to UUCP Committees – Suzanne Seigneur
    b. Policy Approval (our 3rd attempt)– Suzanne Seigneur
        (1) Documentation Policy - Church structure and governance, committees, etc. and their responsibilities for documentation
        (2) Document Destruction and Record Retention Policy
        (3) Information Management Policy
        (4) Website Privacy Policy
    c. Personnel Policy Update – Barbara Heillier and Elizabeth Stevens
    d. Unemployment Policy for Discussion or ReApproval (if final from 9/24 not found) – Suzanne Seigneur
    e. Social Justice Committee Report – Ash Anderson

f. Nielsen Estate Update – David Nelson via his report
g. Ending a Ministry Well – Rev. Elizabeth's Party– Suzanne Seigneur
h. Rev. Shelly Next Steps – Suzanne Seigneur

6. New Business
    a. Safety Task Force/safety solutions – Suzanne Seigneur

7. Next meeting – July 27th, 7:00 pm, in 3rd Floor Meeting Room
    a. Opening and Closing words for July Board Mtg – ?
    b. July newsletter due by June 20 – Suzanne Seigneur
    c. August newsletter due by July 20 – ?

Closing words – Suzanne Seigneur

Moment of Silence, Extinguish Chalice – Suzanne Seigneur

List of Committees for Purposes of Board Member Representation

Aesthetics Committee - Suzanne

Building and Grounds Committee – David/Tom

Care Team – not in need of a rep.

Committee on Ministry - not in need of a rep.

Finance Committee - David

Green Sanctuary Committee (not meeting)

Membership Committee - Barbara

Month of Sundays Committee - Pam

Music Committee (not meeting)

Nimiipuu MOU Committee – open

Operations Committee (not meeting at this time)

Safety Committee (not meeting at this time) - Suzanne

Shared Worship Ministry Team – not in need of a rep.

Social Justice Committee - Ash

Other Committees:

- Family Promise Committee – Chairs, Nancy Nelson & Michelle Hazen
- Library Committee – Chair, Ami Scott
- RE Committee – Chair, Ginger Allen
- Stewardship Committee – Chair, Archie George
- Service Auction Committee – Ryan Urie