

UUSIC Board Agenda: Thursday, January 9, 2014

7:00 pm, Society Library Chair: Diane Martin; Process observer: Doug Wallace

Opening

- 7:00-7:05 Check-in All
7:05-7:10 Chalice Lighting, Opening Words Rev. Steven Protzman

Action/discussion items

- 7:12-7:15 Announcements; elevate any consent-agenda items to action/discussion? All
7:15-7:20 1st Reading, Alcohol Policy Rev. Steven Protzman
7:20 - 7:30 1st Reading, Policy on Social Justice Action Fund Mary McMurray
7:30-7:35 2nd Reading and Vote on Life Member Policy Diane Martin
7:35-7:40 2nd Reading and Vote on Disciplinary Policy Mary McMurray
7:40-7:50 2nd Reading and Vote on Policy on E-mail Motions Chris Taylor
7:50-8:00 2nd Reading and Vote on Procedures for Approval of Minutes Chris Taylor
8:00-8:15 **-Break-**
8:15-8:25 Treasurer's Report and Report on Budget Doug Wallace
8:25-8:30 Acceptance of Resignation and Report on Search Committee Rev. Steven Protzman
8:30-8:35 Follow -up on Safety Issues Lois Cole
8:35-8:40 Agenda for Jan. 26 Meeting Diane Martin
8:40-8:55 Report from Facilities Steering Committee Kirk Witzberger
8:55-9:00 Report on Preparation of Voting Policies Chris Taylor
9:05-9:10 Report on Expenditures from Faith in Our Future Fund Doug Wallace

Consent agenda

- 9:10-9:15 Please read these reports prior to the meeting.
- Minutes
 - Treasurer
 - Minister
 - RE Director
 - Office administrator
 - Congregational Life Coordinator

Closing

- 9:15-9:20 Process observer comments Pete Brokaw
9:20-9:25 Guests' comments
9:25-9:30 Announcements – Web Development & Recognition of Sue Eberly Diane Martin
9:30-9:35 Closing Words and Adjourn Pete Brokaw

Next board meeting: Thursday, February 13, Opening words: Rev. Steven Protzman; Process Observer: Mary McMurray, Closing Words: Diane Martin :