

UUSIC Board Agenda: Thursday, February 13, 2014

7:00 pm, Society Library Chair: Diane Martin; Process observer: Mary McMurray

Opening

- 7:00–7:05 Chalice Lighting, Opening Words Paul Pomrehn
7:05–7:15 Check-in

Action/discussion items

- 7:15–7:17 Announcements; elevate any consent-agenda items to action/discussion? All

Consent agenda

7:17-7:22 Please read these reports prior to the meeting.

Minutes Treasurer's Report Minister's Report RE Director's Report
Office Admin.'s Report Cong. Life Coord.'s Report Director of Music's Report

- 7:22-7:42 Report from Endowment Committee Jerry Nordquist
7:42–7:52 1st Reading of Paid Time Off Policy Vicki Siefers
7:52 – 8:02 1st Reading of Performance Review Policy Steve Locher
8:02-8:12 1st Reading of Voting Member Policies Chris Taylor
8:12-8:22 **Break**
8:22-8:32 2nd Reading and Vote on Alcohol Policy Rev. Steven Protzman
8:32–8:45 2nd Reading and Vote on Policy Social Justice Action Fund Committee Pete Brokaw
8:45–8:50 Report from Social Justice Action Fund Oversight Committee Pete Brokaw
8:50-9:00 Discussion of Agreement with Realtor Paul Pomrehn
9:00-9:05 Report on Strategic Plan Sally Hartman
9:05-9:10 Report from Facilities Steering Committee Kirk Witzberger
9:10–9:15 Guests' comments
9:15-9:30 Closed Session Rev. Steven Protzman

Closing

- 9:30–9:32 Process observer comments Mary McMurray
9:32–9:42 Announcements All
9:42-9:45 Closing Words Rev. Steven Protzman
9:45 Adjourn

Next board meeting: Thursday, March 13, Opening words: Rev. Steven Protzman; Process Observer: Sally Hartman, Closing Words: Diane Martin