

UUSIC Board Agenda: Thursday, March 13, 2014

7:00 pm, Society Library Chair: Diane Martin; Process observer: Sally Hartman

Opening

- 7:00–7:05 Chalice Lighting, Opening Words Rev. Steven
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

- 7:22-7:45 Report from Comm. Comm. & Vote to Hire Web Designer Comm. Comm.Rep.
7:45–7:55 DLRE Search Comm.& CYC Vision & Aims Report Carol Nordquist & Deb Schoelerman
7:55–8:05 2nd Reading and Vote on Performance Review Policy Steve Locher
8:05-8:10 January & February Treasurer's Reports Pete Brokaw
8:10-8:20 **Break**
8:20-8:25 Appointment of Delegates to Regional Meeting(s) Diane Martin
8:25-8:30 Transfer of Funds from Endowment Income to Soc. Justice Act. Fund Diane Martin
8:30–8:40 2nd Reading and Vote on Policy Social Justice Action Fund Committee Pete Brokaw
8:40–8:50 2nd Reading and Vote on Paid Time Off Policy Vicki Siefers
8:50-9:00 2nd Reading and Vote on Voting Member Policies Chris Taylor
9:00-9:05 Resignation from Doug Wallace, Appointment of Interim Treasurer Diane Martin
9:05-9:15 Report from Facilities Steering Committee Kirk Witzberger

Closing

- 9:15–9:17 Guests' comments
9:17–9:20 Process observer comments Sally Hartman
9:20–9:25 Announcements All
9:25-9:30 Closing Words Diane Martin
9:30 Adjourn

Next board meeting: Thursday, March 27, Opening words: Rev. Steven Protzman; Process Observer: Vicki Siefers, Closing Words: Paul Pomrehn