

## **UUSIC Board Agenda: Thursday, March 27, 2014**

7:00 pm, Society Library Chair: Diane Martin; Process observer: Vicki Siefers

### **Opening**

**7:00-7:05** Check-in

**7:05-7:10** Chalice Lighting, Opening Words Rev. Steven

### **Action/discussion items**

**7:10-7:17** Report and Overview Facilities Steering Committee

**7:17-7:24** Report from Properties Sub-committee Sharon Beckman

**7:24-7:35** Report from Land Sub-committee Paul Pomrehn

**7:35-7:55** Report from 10 S Gilbert Sub-committee John Hayek

**7:55-8:00** Report from Greenest Church Sub-committee Greenest Church Rep

**8:00-8:20** Questions from the Board, FSC or Committee Member

**8:20-8:30** **Break**

**8:30-8:45** Discussion re: May or June vote?

**8:45-9:00** Discussion of FSC open forums

**9:00-9:05** Revised FSC calendar Kirk Witzberger

### **Closing**

**9:05-9:07** Process observer comments Vicki Siefers

**9:07-9:15** Guests' comments

**9:15-9:20** Announcements All Board

**9:20-9:25** Closing Words Paul Pomrehn

**9:25** **Adjourn**

Next board meeting: Thursday, April 10, Opening words: Rev. Steven Protzman; Process Observer: Pete Brokaw; Closing Words: Sally Hartman