

UUSIC Board Agenda: Thursday, April 10, 2014

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

Opening

- 7:00-7:05** Chalice Lighting, Opening Words Rev. Steven
7:05-7:15 Check-in
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

Action/discussion items

- 7:22-7:35** Proposal from Comm. Comm. & Vote to Purchase Microphones Phil Beck
7:35-7:45 Report from DLRE Search Committee Deb Schoelerman
7:45-8:10 Report on UUA Changes to Pension Plan, Vote on Proposed Resolution Tim Wilson
8:10-8:20 Report from Leadership Development Committee Lisa Stover via Diane Martin
8:20-8:30 **Break**
8:30-8:35 Request for Financial Assistance for Registration for Regional Mtg. Diane Martin
8:35-8:40 Plans for Picture Directory for Fall 2014 Diane Martin
8:40-9:00 Report from Facilities Steering Committee Kirk Witzberger

Closing

- 9:00-9:05** Guests' comments
9:05-9:10 Process observer comments Vicki Siefers
9:10-9:15 Announcements All
9:15-9:20 Closing Words Sally Hartman
9:20 Adjourn

Next board meeting: Thursday, May 8, Opening words: Rev. Steven Protzman; Process Observer:
Kirk Witzberger, Closing Words: Vicki Siefers