

UUSIC Board Agenda: Thursday, May 8, 2014

7:00 pm, Society Library Chair: Diane Martin; Process observer: Kirk Witzberger

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

- 7:22-7:40** Proposal from Buildings & Grounds re: Light Bulbs and Roof Deb Schoelerman
7:40-7:55 Report from CCLAM Kelly O'Berry
7:55-8:15 Report on UUA Pension Plan, Vote on Proposed Changes Adam Ingersoll
8:15-8:30 **Break**
8:30-8:35 Request for Financial Assistance for Registration for General Assembly Diane Martin
8:35-8:40 Vote on Appointment of Nancy Noyer to Staff Relations Committee Vicki Siefers
8:40-8:55 Report from Facilities Steering Committee Kirk Witzberger
8:55-9:10 3rd Reading on Social Justice Action Fund Policy Pete Brokaw

Closing

- 9:10-9:15** Guests' comments
9:15-9:18 Process observer comments Kirk Witzberger
9:18-9:25 Announcements All
9:25-9:30 Closing Words Pete Brokaw
9:30 Adjourn

Next board meeting: Thursday, June 12, Opening words: Rev. Steven Protzman; Process Observer:
Paul Pomrehn, Closing Words: Mary McMurray