

## UUSIC Board Agenda: Thursday, June 12, 2014

7:00 pm, Martin Residence Chair: Diane Martin; Process observer: Paul Pomrehn

### 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

- 7:22-7:40 Request for Approval of Consulting Agreement with Realtor Mark Yuskis  
7:40-7:45 Request for Purchase of Tables from Memorial Funds Deb Schoelerman  
7:45-7:55 Request for Funds for Moving Expenses for DLRE Deb Schoelerman  
7:55-8:05 1<sup>st</sup> Reading of Personnel Policies Steve Locher  
8:05-8:15 **Break**  
8:15-8:25 Annual Report from Social Justice Action Fund Oversight Committee Pete Brokaw  
8:25-8:30 Evaluation of CCLAM Rev. Steven  
8:30-8:40 1<sup>st</sup> Reading of Policy on Employee Health Benefits Adam Ingersoll  
8:40-8:50 Vote on Revision of Retirement Policy Mary McMurray  
8:50-9:00 Report from Facilities Steering Committee Kirk Witzberger  
9:00-9:05 Guests' Comments

### Closed Session

- 9:05-9:25 Personnel Concern

### Closing

- 9:25-9:27 Process observer comments Paul Pomrehn  
9:27-9:30 Announcements All  
9:30-9:35 Closing Words Mary McMurray  
9:35 Adjourn

Next board meeting: Thursday, July 10, Opening words: Rev. Steven Protzman; Process Observer:  
Diane Martin, Closing Words: Kirk Witzberger