

UUSIC Board Agenda: Thursday, July 10, 2014

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

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

- 7:22-7:35** Request for Detiger program funding Alice Atkinson
7:35-7:45 1st Reading Baby at Work policy Vicki & Diane
7:45-7:55 Annual report from Social Justice Action Fund Oversight Committee Pete Brokaw
7:55-8:10 Break
8:10-8:25 1st Reading of Policy on Employee Health Benefits Adam Ingersoll
8:25-8:35 Vote on Revision of Retirement Policy Adam Ingersoll
8:35-8:45 2nd Reading Personnel Policies Vicki Siefers
8:45-8:50 Evaluation of CCLAM Rev. Steven
8:50-9:00 Facilities Update Kirk Witzberger
9:00-9:05 Guests' Comments

Closing

- 9:05-9:10** Process observer comments Diane Martin
9:10-9:15 Announcements All
9:15-9:20 Closing Words Kirk Witzberger
9:20 Adjourn

Next board meeting: Thursday, August 14, 2014, Opening words: Rev. Steven Protzman; Process Observer: Kirk Witzberger , Closing Words: Jim Olson