

UUSIC Board Agenda: Thursday, August 14, 2014

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

Opening

- 7:00–7:05** Chalice Lighting, Opening Words Vicki Siefers
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 DLRE's Report
Office Admin.'s Report Cong. Life Coord.'s Report

- 7:22-7:35** 2nd Reading Baby at Work policy Nancy Noyer
7:35–7:50 1st Reading Harassment, Disability, Workplace Threats, Mileage Nancy Noyer
7:50-8:00 Vote on Revision of Retirement Policy Mary McMurray and Adam Ingersoll
8:00-8:15 Break
8:15-8:30 1st Reading Childcare Request Policy Jessica Zimmer-Salzman
8:30–8:45 2nd Reading Employee Health Benefits Policy Adam Ingersoll
8:40-8:45 Vote on Accompanist Vicki Siefers
8:45-8:55 Facilities Kirk Witzberger
8:55-9:00 Guest comments

Closing

- 9:00-9:05** Process observer comments Diane Martin
9:05–9:15 Announcements All
9:15-9:17 Closing Words Jim Olson
9:17 Adjourn

Next board meeting: Thursday, September 11, 2014, Opening words: Rev. Steven Protzman;
Process Observer: Pete Brokow, Closing Words: Diane Martin