

UUSIC Board Agenda: Thursday, March 12, 2015

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 DLRE's Report
Office Admin.'s Report Cong. Life Coord.'s Report Music Director's Report

- 7:22-7:35** Endowment Committee Report Jerry Nordquist
7:35–7:50 Rental by 7th Day Adventists Vicki Siefers
7:50-8:00 Denomination Affairs Committee Report Jim Olson
8:00-8:10 Break
8:10-8:15 Vote on board trustee appointment (if there is a candidate) Vicki Siefers
8:15-8:20 Approval of summer accompanist Rev Steven
8:20–8:50 Vote on Demolition Permit All
8:50-9:00 Facilities Kirk Witzberger

Closing

- 9:00-9:05** Guest Comments
9:05-9:10 Process observer comments Diane Martin
9:10–9:15 Announcements All
9:15-9:17 Closing Words Kirk Witzberger
9:17 Adjourn

Next board meeting: Thursday, April 9, 2015, Opening words: Rev. Steven Protzman; Process Observer: Adam Ingersoll , Closing Words: Diane Martin