

Agenda for UUS Board Meeting 4/12/18
2355 Oakdale Rd

Chair: Laughlin

P/O: DeWitt

Closing Words: Rode

6:30 Opening words

Rev. Steven Protzman

6:32 Welcome / Announcements / Check-in

6:45 Consent Agenda: minutes, staff & committee reports,
lift up items, accept agenda

6:50 Process to be a UUA Freethinker Friendly
Congregation

Mark Yuskis

7:05 Community Ministry Proposal change

Rev. Steven Protzman

7:10 1st read of Staff Relations Committee change
and Land Ministry Policy

2nd read of Bereavement Leave Policy

7:20 Proposed By Laws changes

Jane DeWitt

7:30 break

7:35 Lifetime Member nominations

Jim Laughlin

7:45 Designate delegates to GA 2018

Peggy Garrigues

7:55 Creation of
"The Augusta Chapin Meritorious Service Award"
and nomination of first recipient

Jim Laughlin

8:10 Set agenda for May congregational meeting

Peg Voelker

8:25 Comments: Guest and P/O

8:30 Closing words

Chris Rode