

UUSIC Board Agenda: Thursday, April 9, 2015

7:00 pm, UUSIC Library, Chair: Vicki Siefers; Process observer: Adam Ingersoll

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

- 7:22-7:40** Fire Evacuation Plan first read Vicki Siefers & Jessica Zimmer-Saltzman
7:40–7:45 Appointment of board trustee Vicki Siefers
7:45-8:00 Inclement Weather Policy second read Rev Steven
8:00-8:05 Motion for use of Endowment funds Rev. Steven
8:05-8:15 Break
8:15-8:25 Life Member revised policy Diane Martin
8:25-8:50 Facilities Kirk Witzberger

Closing

- 8:50-9:00** Guest Comments
9:05-9:10 Process observer comments Adam Ingersoll
9:10–9:15 Announcements All
9:15-9:17 Closing Words Diane Martin
9:17 Adjourn

Next board meeting: Thursday, May 14, 2015, Opening words: Rev. Steven Protzman; Process Observer: Mary McMurray, Closing Words: Adam Ingersoll