

UUSIC Board Agenda: Thursday, December 18, 2014

6:30 pm, UUSIC Library, Chair: Vicki Siefers; Process observer: Kari Yorek

6:30-6:55 Closed Session

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

7:17-7:25 **Please read these reports prior to the meeting.**

Minutes; Treasurer's Report; Minister's Report; DLRE's Report; Green Sanc Report
Office Admin.'s Report; Cong. Life Coord.'s Report; Music Director's report

7:25-7:30 2nd Reading Weapons Policy Rev Steven

7:30-7:35 2nd Reading Children Occasionally at Work Mary McMurray

7:35-7:45 2015 Budget-vote to approve Adam Ingersoll

7:45-7:50 Request for Memorial Funds Rev Steven

7:50-8:05 Break

8:05-8:35 Facilities Kirk Witzberger

8:35-8:40 Guest comments

Closing

8:40-8:45 Process observer comments Kari Yorek

8:45-8:50 Announcements All

8:50-8:55 Closing Words Jim Olson

Adjourn

Next board meeting: Thursday, January 8, 2015, Opening words: Vicki Siefers; Process Observer:
Adam Ingersoll , Closing Words: Kari Yorek