

UUSIC Board Agenda: Thursday, February 12, 2015

7:00 pm, UUSIC Library, Chair: Vicki Siefers; Process observer: Kirk Witzberger

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** Safe Congregations Policy for Children and Youth 2nd Read Jessica Zimmer-Saltzman,
Mary McMurray, and Diane Martin

- 7:40–7:45** Website policy 2nd read Vicki Siefers

- 7:45-7:50** Inclement Weather Policy first read Rev. Steven

- 7:50-8:00** Break

- 8:00-8:10** Motion to approve title change of Administrator All

- 8:10-8:50** Facilities Kirk Witzberger

- 8:50-8:55** Guest Comments

Closing

- 8:55-9:00** Process observer comments Kirk Witzberger

- 9:00–9:05** Announcements All

- 9:05-9:10** Closing Words Kari Yorek

- 9:10** Adjourn

Next board meeting: Thursday, March 12, 2015, Opening words: Rev. Steven Protzman; Process Observer: Adam Ingersoll , Closing Words: Kirk Witzberger