

UUSIC Board Agenda: Thursday, January 8, 2015

7:00 pm, UUSIC Library, Chair: Vicki Siefers; Process observer: Pete Brokaw

Opening

- 7:00–7:05 Chalice Lighting, Opening Words Vicki Siefers
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 Green Sanctuary

Note: The Policy folder contains a Green Policy for second read

- 7:22-7:40 Website Policy from Communications Committee- first read Phil Beck
7:40–7:55 Budget Adam Ingersoll
7:55-8:05 Break
8:05-8:45 Facilities Kirk Witzberger
8:45-8:50 Weapons Policy- 3rd read and vote Vicki Siefers
8:50–9:05 Safe Congregations Policy for Children and Youth 2nd read Jessica Zimmer-Saltzman
(If time permits)
9:05-9:10 Guest Comments

Closing

- 9:10-9:15 Process observer comments Pete Brokaw
9:15–9:20 Announcements All
9:20-9:22 Closing Words Kari Yorek
9:23 Adjourn

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