

## **UUSIC Board Agenda: Thursday, May 14, 2015**

7:00 pm, UUSIC Library, Chair: Vicki Siefers; Process observer: Mary McMurray

### **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

- 7:22-7:27** Appointment of 2 nominees to Staff Relations Vicki Siefers  
**7:27-7:42** Voting Procedures Policy Diane Martin  
**7:42-7:55** Break  
**7:55- 8:05** May 31 meeting and vote Kirk Witzberger  
**8:05 8:30** Transition to New Facilities Jim Olson  
**8:30-8:50** Capital Campaign Vicki Siefers

### **Closing**

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

Next board meeting: Thursday, June 11, 2015 at the Siefers home- potluck beginning at 5:45 pm  
will include the new board, Opening words: Rev. Steven Protzman; Process Observer:  
Jim Olson , Closing Words: Mary McMurray