

UUSIC Board Agenda: Thursday, November 20, 2014

7:00 pm, Library. Chair: Vicki Siefers; Process observer: Jim Olson

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
Cong. Life Coord.'s Report Committee reports

- 7:22-7:27** Children Occasionally at Work 1st read Vicki and Mary
7:27-7:37 Ministerial Evaluation Process Jim Olson
7:37-7:42 Childcare Request Policy Vote Jessica Zimmer-Saltzman
7:42-7:47 Staff Updates Rev Steven
7:50-8:00 Weapons Policy 1st Read Rev Steven and Vicki
8:00-8:10 Break
8:10-8:25 Budget 2015 Adam Ingersoll and Pete Brokaw
8:25-8:55 Facilities Kirk Witzberger
8:55-9:00 Guest comments

Closing

- 9:00-9:05** Process observer comments Jim Olson
9:05-9:10 Announcements
9:10-9:12 Closing Words Mary McMurray
9:12 Adjourn

Next board meeting: Thursday, December 11, 2014, Opening words: Rev. Steven Protzman; Process Observer: Kari Yorek, Closing Words: Jim Olson