

## **UUSIC Board Agenda: Thursday, October 9, 2014**

7:00 pm, 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

- 7:22-7:32** Report on Sean Faircloth event Hilary Strayer  
**7:32-7:50** 2<sup>nd</sup> Reading Childcare Request Policy Jessica Zimmer-Saltzman  
**7:50-7:55** 2<sup>nd</sup> Reading Mileage Policy Vicki Siefers  
**7:55-8:00** Board's evaluation of the Minister Jim Olson  
**8:00-8:15** Break  
**8:15-8:25** Staff Updates Rev. Steven  
**8:25-8:35** Safety audit 2014 Jessica Zimmer-Saltzman  
**8:35-8:45** 2015 Budget Process Adam Ingersoll and Pete Brokaw  
**8:45-9:00** Facilities Kirk Witzberger  
**9:00-9:05** Guest comments

### **Closing**

- 9:05-9:10** Process observer comments Mary McMurray  
**9:10-9:15** Announcements All  
**9:15-9:17** Closing Words Pete Brokaw  
**9:17** Adjourn

Next board meeting: Thursday, November 20, 2014, Opening words: Rev. Steven Protzman; Process Observer: Jim Olson, Closing Words: Mary McMurray