

Agenda for UUS Board Meeting 5/10/18

2355 Oakdale Rd

Chair: Laughlin

P/O: Feldman

Closing Words: Locher

6:30 Opening words

Rev. Steven

6:32 Welcome/ Announcements / Check-in

Laughlin

6:50 Consent Agenda: Minutes, Staff/ Committee reports and ?
lift up further items, accept agenda

7:00 Second Reading of Policies:

1. Staff Relations
2. Land Ministry
3. Bereavement Leave

7:20 Review Safe Congregation New Member Packet Insert

7:25 Exec recommendation to expand Gloria Corbin's hours

7:30 Review agenda for the Congregational Meeting 5/20/18

7:45 break

7:55 Lifetime Membership Recognition Planning

8:05 Plans for the June Board meeting

8:10 Planning for Rev. Steven's Celebration

8:20 Comments, guests, P/O and closing words

8:30 *CLOSED SESSION*