

**UUCSR BOARD OF TRUSTEES
MEETING AGENDA, NOVEMBER 20, 2014, BOARD ROOM**

WE NEED A PHOTO OF ALL OF US FOR THE WEB SITE

6:30 Chalice lighting, opening words: Chris
6:35 Check-in
6:41 Agenda Review, Timekeeper
6:43 Minutes Review
6:45 One-on-one sharing topic: Chris
6:51 Open Mic

REPORTS

7:00 Treasurer: Linda B.
7:10 Goal Groups
 Facilities/Infrastructure: Pam, Joe, Art (social hour
 improvement project)
 Vision project: Alan, Linda S, Marilyn, Chris
 Community Support & Communication: Susan, Marge,
 Jeanie

NEW BUSINESS

7:35 Minister's letter of agreement: Chris

7:50 Break

7:55 Benefit presentation/discussion/decisions: HR & Fine Stew
8:25 Final reflections, questions, appreciations...December meeting:
 review of Member as Employee policy

8:27 Closing words: Susan
8:30 Meeting Adjourned

Next Regular Board Meeting: Thursday, December 18, 2014, 6:30 PM in
Board Room