

UUCSR BOARD OF TRUSTEES  
MEETING AGENDA, JUNE 18, 2015, BOARD ROOM

6:30 Chalice lighting, opening words: Chris  
6:35 Check-in  
6:41 Agenda Review, Timekeeper (?), Sibyl absent  
6:43 Minutes Review, email votes to approve as GA delegates:  
Dorris Lee, offsite, 5/27  
Patrick Gabriel, offsite, 6/10  
Margaret Coston, 5/29  
6:45 One-on-one sharing topic: Chris  
6:51 Open Mic

REPORTS

7:00 Treasurer: Linda B.  
7:10 Glaser Center report: Linda B., Joe  
7:20 Minister's report: Chris

CONTINUING BUSINESS

7:30 Review of Congregational Meeting: all  
7:35 Visioning process, going forward: Alan, Chris

NEW BUSINESS

7:45 Courtyard improvement: John Jaffray  
7:53 Break  
8:05 T shirt design: Chris  
8:15 Approval of new member of COSM, Kitty Wells: Jeanie  
8:20 Looking into next year: Susan  
8:30 Review and reflections of our year, appreciations  
8:40 Closing words: Jeanie  
8:43 Meeting Adjourned

Next Regular Board Meeting: Thursday, August 20, 2015, 6:30 PM in Board Room