

UUCSR BOARD OF TRUSTEES
MEETING AGENDA, MARCH 19, 2015, BOARD ROOM

6:30 Chalice lighting, opening words: Chris
6:35 Check-in
6:41 Agenda Review, Timekeeper
6:43 Minutes Review x2
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.
7:15 Goal Groups:
 Facilities/Infrastructure: Pam
 (20 minutes) Vision project: Alan, Linda S, Marilyn, Chris...endowment
 distribution fund candidate?
 (15 minutes) Community Support & Communication: Susan, Marge,
 Jeanie
7:45 Minister's report
7:55 break

NEW BUSINESS

8:05 Move May board meeting from May 21 to May 14: Jeanie
8:10 Need closing words for April 16 meeting: Jeanie
8:15 Request from Dungarvin to allow UUCSR to serve as temporary relocation
 site: Jeanie
8:25 Change in Membership team configuration: Jeanie

8:30 Final reflections, questions, appreciations
8:35 Closing words: Marilyn
8:37 Meeting Adjourned

Next Regular Board Meeting: Thursday, April 16, 2015, 6:30 PM in Board Room