

UUCSR BOARD OF TRUSTEES
MEETING AGENDA, JANUARY 15, 2015, BOARD ROOM

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. (Auction report...Jeanie)
7:10 Glaser Center report: Joe, Linda B. (approve added language to charter)
7:15 Social Hour Improvement Project presentation: Art Rosenblum
7:30 Goal Groups:
 Facilities/Infrastructure: Pam, Joe,
 building security in Ops hands
(10minutes)Vision project: Alan, Linda S, Marilyn, Chris...
 house meeting project
 Community Support & Communication:Susan, Marge, Jeanie

CONTINUING BUSINESS

7:50 Minister's Covenant with the Congregation: Chris

8:05 break

8:10 Congregational Meeting: time change (10:45), appreciations, reports of
 progress on goals, slides to Erin by Jan. 18 (Sunday)

NEW BUSINESS

8:20 Draft budget presentation: Terry
8:40 Aesthetics Committee: Susan
8:50 HR change in reclassification process: Sibyl
8:55 Closed session
9:10 Final reflections, questions, appreciations
9:12 Closing words: Alan
9:15 Meeting Adjourned

Next Regular Board Meeting: Thursday, February 19, 2015, 6:30 PM in Board Room,
Member as Employee Policy to be reviewed

