

UUCSR BOARD OF TRUSTEES
MEETING AGENDA, FEBRUARY 19, 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., Endowment idea: Jeanie
7:10 Glaser Center report: Joe, Linda B.
7:15 Goal Groups:
 Facilities/Infrastructure: Pam, Joe,
 (10minutes)Vision project: Alan, Linda S, Marilyn, Chris...
 Community Support & Communication: Susan, Marge, Jeanie

CONTINUING BUSINESS

7:35 Review of Congregational Meeting, New Board Members
7:45 Members As Employees Policy review, revision

8:00 Final reflections, questions, appreciations
8:05 Closing words: Jeanie
8:10 Meeting Adjourned

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