

UUCSR BOARD OF TRUSTEES  
MEETING AGENDA, APRIL 16, 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  
Report from meeting with new and continuing board members  
Approval of John Jaffray as DA delegate

REPORTS

7:00 Treasurer: Linda B.....pledge, distribution from Endowment, how to use?  
7:10 Glaser Center report: Linda B., Joe....language in G.C. charter re. BOT approval of fundraisers  
7:15 Goal Groups:  
Facilities/Infrastructure: Pam  
Vision project: final report, Alan, Linda S, Marilyn, Chris  
Community Support & Communication: Susan, Marge, Jeanie  
7:45 Minister's report  
7:55 Report from Building Next Door committee: Pam, Chris  
8:00 Break

NEW BUSINESS

8:05 Prep for Congregational Meeting: Jeanie  
1. by law change:  
Article IX., Section 2.....following existing narrative, add:  
"The Covenant of Ministry shall be reviewed and renewed each year by the Minister and the Board of Trustees."  
2. set dates/times for next year's Congregational Meetings:  
October 11, February 1, June 6 ?  
3. Goal Group reports: ACCOMPLISHMENTS FOR YEAR, material for slides to Erin by  
4. appreciations for Congregational Meeting.....who will do and who shall we honor?  
5. RE for June 7? What was the glitch at Feb. meeting?  
  
8:25 Final reflections, questions, appreciations  
8:30 Closing words: Pam  
8:32 Meeting Adjourned

Next Regular Board Meeting: Thursday, May 14, 2015, 6:30 PM in Board Room

