

UUC BOARD AGENDA
March 8, 2018

7:00 – 7:15

Chalice Lighting & Reading - Tim
Check-in

7:15 – 7:20

Review and Accept Revised Agenda
Proposed motion: Approve agenda

7:20 – 7:25

Member Forum

7:25-7:30

Consent Agenda: Approve

Minister and Staff Report

Administrator's Reports

DLFD's Reports

Previous meeting minutes

7:30 – 7:40

Treasurer's Report

7:40 – 8:10

Old Business

Review board goals for the year (discussion)

Safety committee update

Space Cadets report

8:10 – 8:20

Break and Refreshments - Amy

8:20 – 9:00

New Business

Parking lot repair – (vote needed)

DuPont letter re denominational affairs, arts committee (discussion)

Select UUA congregational study issues – (vote needed)

Upgrade staff benefits to include health insurance "plus-up" (vote needed)

Select opening words for volunteers for next meeting

Refreshment volunteer

Reminders of upcoming events

Extinguish Chalice and Adjourn Meeting