

Board Meeting Agenda
 Wednesday, March 21, 2012
 3:00 p.m. to 5:00 p.m.
 RVUUF Conference Room

(Process Observer and Chalice Lighter needed)

Agenda Item	Presenter	Time
Chalice Lighting/Check-In		3:00 - 3:10
Approval of January and February Minutes		3:10 - 3:15
Treasurer's Report	Bill Sipfle	3:15 - 3:20
Old Business		
- Stewardship Update	Dave Baker	3:20 - 3:25
New Business		
- Personnel Report and Recommendations	John Limb, Louise Holmes	3:25 - 3:35
- Safe Congregations Task Force Report	Linden Crouch	3:35 - 3:45
• COM Evaluation - (information attached) Recommendation from BAT	Deborah Rothschild	3:45 - 3:55
• Liquor License for RVUUF activities? (Information attached)	Linden Crouch and John Tyler	3:55 - 4:05
- Set Date for Annual Meeting (June 3)	Everyone	4:05 - 4:08
- Physical Environment Chair needed	Everyone	4:08 - 4:15
- 5 Year Goals Board Task Force needed	Everyone	4:15 - 4:20
- Board Succession Plan report	Paul Kintscher, Deborah Rothschild	4:20 - 4:30

<ul style="list-style-type: none"> • Third Sunday Offering Approvals • Maslow Project - April • Prison Ministries of UU CLF - May • Samaritan Fund of Sahuarita, AZ - June 	Deborah Rothschild	4:30 - 4:35
- Board Recognition	Linden Crouch	4:35 - 4:40
- Board Chili Cook-Off (RVUUF Auction Item) open dates are Friday, May 18 and Saturday, May 19	Everyone	4:40 - 4:45
Quick Updates -NRT -Small Group Ministries (Chalice Circles)	John Tyler Rev. Leslie	4:45 - 4:55
How'd we do? and Check - Out	Process Observer/ Everyone	4:55 - 5:00
Adjourn		5:00