

UUCS Executive Committee Meeting

Attending:

Christine Ertl
Robin LaMonte
Sharon Pierson

The meeting was called to order at 4:00 p.m.

Additional Cost for Mighty Oak Plaque

There was discussion the additional cost for the Mighty Oak volunteer acknowledgement plaque. The Board should authorize the payment of \$30 out of the Memorial Fund.

This is a Board Action Item.

Acknowledge Loriann in-kind Contribution

Loriann Schmidt worked the sound board for all of the Celebrating Diversity concerts. Each concert required 2.5 hours of work. At \$25/hour, that's \$62.50. The total amount owed her is \$375. She has requested that this be treated as an in-kind donation to Fund Raising.

This is a Board Action Item.

Acknowledge Contribution from Leslie Ziegen

Leslie created a stole for guest speakers and would like her cost of \$133 for materials be treated as a donation to the Worship Team.

This is a Board Action Item.

New Board Orientation

Lynn is coordinating the orientation, which will be held at the June Board retreat.

Memorial Garden Plaque Procedure

Robin will complete a draft the procedure for submission to the Board for review.

Hiring for Music Director

The Music Team is discussing the salary and hours and is working with the HR team on preparing the recruitment.

The meeting was adjourned at 4:40 p.m.