

# University Christian Church

May 21, 2013, 6:30 p.m. Room 207  
Steve Midgley, Chair Presiding

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## Board of Stewards Meeting Agenda

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<b>Opening Prayer</b>	Michelle Allred
<b>Listening to UCC Members (3 minutes each)</b>	
<b>Approval of April 16 Minutes (5 minutes)</b>	Steve Midgley
<b>Updates and Reports</b>	
• Auditor's Report (15 minutes)	
• Senior Minister Report (15 minutes)	Larry Thomas
• Visioning Committee Update (5 minutes)	Larry Thomas
• Report from Deacons (5 minutes)	Frank Perry
• Report from Elders (5 minutes)	Mike Morton
• Finance Report (30 minutes)	Jeanne Duke
• Endowment Report	Jeanne Duke
<b>Old Business Action Items</b>	
• Approval of Administrative Committees and Chairs (10 minutes)	Mike Morton
• Approval of Ministry Division Leaders(10 minutes)	Steve Midgley
<b>New Business Action Items</b>	
• Proposed Choir Director Search Committee Members (5 min.)	Kyla Rosenberger
• Proposed Job Description for Choir Director and Schedule (10 min.)	Kyla Rosenberger
• Approval of Candidacy for Ordination of Heather Stansill Bauman (10 min.)	Vera Rowell
<b>Executive Session (if necessary)</b>	
<b>Closing Prayer</b>	Larry Thomas
<b>Adjournment</b>	

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### REMINDER:

**Assembly Meeting: Tuesday, May 28, 6:30 p.m. Fellowship**

**Next Board of Stewards Meeting: Tuesday, June 18, 6:30 p.m., Room 207**

The Board appreciates the presence of UCC members as visitors to its meetings. If a visitor wishes to speak to the Board, they are asked to sign in and limit their remark or question to three minutes. If a member desires action on a matter brought before the Board, the matter must be submitted to Thelia at least two weeks before the scheduled Board meeting, including a summary of the facts and a draft motion.