

UUSIC Board Agenda: Thursday, June 11, 2015

7:00 pm, Siefers Home in Coralville, Chair: Vicki Siefers; Process observer: Jim Olson

Opening

- 7:00-7:05** Chalice Lighting, Opening Words Rev. Steven
7:05-7:15 Check-in

Action/discussion items

- 7:15-7:17** Announcements; elevate any consent-agenda items to action/discussion? All

Consent agenda

7:17-7:22 Please read these reports prior to the meeting.

Minutes; Treasurer's Report; Minister's Report ; DLRE's Report
Office Admin.'s Report; Cong. Life Coord.'s Report ; CCLAM Report; Capital
Campaign Report; Endowment Committee Memorandum on use of the Endowment

- 7:22-7:42** Communications Policy Second Read Phil Beck
7:42-8:00 Finance Council Pete Brokaw
8:00-8:05 CCLAM Resolution Vicki
8:05-8:15 Break
8:15-8:17 Board approval of GA representatives Steve Vincent
8:17-8:20 Board approval of Feasibility Consultant Vicki Siefers
8:20-8:35 Transition TF Adam Ingersoll
8:35-8:50 Capital Campaign & Facilities Kirk and Vicki
8:50-8:55 Fire Evacuation Policy second read Vicki
8:55-9:00 Guest comments

Closing

- 9:00-9:05** Process observer comments Pete Brokaw
9:05-9:15 Announcements All
9:15-9:17 Closing Words
9:17 Adjourn

Next board meeting: Thursday, July 9, 2015, Opening words: Rev. Steven Protzman; Process
Observer: Vicki Siefers , Closing Words: Steve Vincent