

UUSIC Board Agenda: Thursday, Aug 11, 2016

Adam Ingersoll's Office, 105 Iowa Avenue, Ste 231 (wifi NFA, password teddy579)

Chair: Kelly O'Berry; **Process Observer:** Steve Locher; **Closing Words:** Peg Voelker

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| 6:30-6:35 | Chalice Lighting, Opening Words | Rev. Steven |
| 6:35-6:45 | Check-in | |
| 6:45-6:55 | Announcements | |
| 6:55-7:05 | Consent agenda (please read these items prior to the meeting) | |
| | Minutes; Exec Committee Minutes; Treasurer Report; Minister Report; DLRE Report; Office Administrator Report; Congregational Life Coordinator Report; NFC Report (Adam); 9/11 Program Council Agenda (Jim L); Minister/Shared Ministry Annual Evaluation (Rev Steven and Sarah) | |
| 7:05-7:15 | DLRE Priorities (See 90-day goals document) | Rev Steven/Saunia Powell |
| 7:15-7:25 | DCL Onboarding and Priorities (See Membership TF doc) | Rev Steven |
| 7:25-7:35 | 2017 Budget Process & Timeline
Comprehensive canvas of interests, talents & time (with Stewardship campaign?)
Publicity (inside and outside the congregation) | Adam Ingersoll/Rev Steven/Sarah Feldmann |
| 7:35-7:45 | Program Council Plan | Rev Steven |
| 7:45-7:50 | Break | |
| 7:50-7:55 | Lifetime Member Recommendations | Rev Steven |
| 7:55-8:05 | Staff Search and Hiring Policy and Procedures, 2nd read | Jim Olson |
| 8:05-8:15 | Minister/Shared Ministry Annual Evaluation
(Read "Assessing Our Leadership" in Staff Reports folder) | Rev Steven/Sarah Feldmann |
| 8:15-8:25 | Vote on Recommendation for LDC Committee | Kelly O'Berry |
| 8:25-8:30 | Guest Comments | |
| 8:30-8:35 | Process Observer | Steve Locher |
| 8:35-8:40 | Closing Words | Peg Voelker |
| 8:40 | Adjournment | |
| 8:40-8:45 | Break | |
| 8:45-9:00 | Closed Session | |

Next Board meeting: Thursday, September 8, Adam Ingersoll's Office

Sept Opening Words: Rev. Steven; **Process Observer:** Jim Olson; **Closing Words:** Adam Intersoll