

UUSIC Board Agenda: Thursday, April 14, 2016

Adam Ingersoll's office, 105 Iowa Ave, Ste 231, wifi NFA, password teddy579

Chair: Jim Olson; Process Observer: Kelly O'Berry

- 6:30 – 6:35 Chalice Lighting, Opening Words Rev. Steven
- 6:35 – 6:45 Check-in
- 6:45 – 6:50 Announcements
- 6:50 – 7:00 Consent agenda (please read these items prior to the meeting).
- Minutes; Treasurer's Report; Minister's Report; DLRE's Report
Office Administrator's Report; Congregational Life Coordinator's Report; Music
Director's Report; Capital Campaign Committee Report; Denominational Affairs
Committee Recommendation on UUSIC Delegates to UUA MidAmerican Regional
Assembly; Ministerial Evaluation Committee Update
- 7:00 – 7:45 Revisioning Committee Update Steve Vincent
- 7:45 – 8:00 Alcohol Policy. Steve Locher
- 8:05 – 8:15 Break
- 8:15 – 8:45 NFC (including Land Ministry) Kirk Witzberger
- 8:45 – 8:50 Guest Comments
- 8:50 – 8:55 Process Observer Kelly O'Berry
- 8:55 – 9:00 Announcements
- 9:00 Closing Words Kirk Witzberger

Next Board meeting: Thursday, May 12, Adam Ingersoll's Office

May Opening Words: Rev. Steven; May Process Observer: Steve Vincent

May Closing Words: Steve Locher.