

## UUSIC Board Agenda: Thursday, August 13, 2015

6:30 Henriksen Library, UUSIC Chair: Jim Olson; Process Observer: Kelly O'Berry

### Opening

6:30 – 6:35 Chalice Lighting, Opening Words Rev. Steven

6:35– 6:45 Check-in

### Action/discussion items

6:45–6:47 Announcements; elevate any consent-agenda items to action/discussion? All

### Consent agenda

6:47 – 6:52 **Please read these items prior to the meeting.**

Minutes; Treasurer's Report; Minister's Report ; DLRE's Report

Office Admin.'s Report; Cong. Life Coord.'s Report; Communications Policy (final),

Staff Relations Committee Report, Sanctuary Final Rental Agreement, Capital Campaign Committee Report, ..Finance Council Report

6:52-7:12 Fundraising Policy First Read Adam Ingersoll

7:12 - 7:32 Gift Acceptance Policy First Read Adam Ingersoll

7:32 -7:42 Proposed 9/27 event to celebrate/grieve 10 S. Gilbert Rev. Steven

7:42 - 8:00 Transition Task Force.....Adam Ingersoll

8:00 – 8:10 Break

8:10 – 8:30 New Facilities Committee.....Steve Locher

8:30 – 8:55 Proposal on Financing New Facility Adam Ingersoll

8:55 – 9:00 Guest Comments

9:00 – 9:05 Process observer comments Kelly O'Berry

9:05 - 9:10 Announcements

9:10 Closing Words Steve Vincent

Board Retreat – Saturday, August 22, Coralville Public Library

Next board meeting: Thursday, September 10, 2015, August Opening words: Rev. Steven Protzman;  
September Process Observer: Adam Ingersoll; September Closing Words: Steve Locher