

UUSIC Board Agenda: Thursday, June 9, 2016

Kelly O'Berry's House

Chair: Jim Olson; Process Observer: Kirk Witzberger

- 6:30 – 6:35 Chalice Lighting, Opening Words Rev. Steven
- 6:35 – 6:50 Welcoming New Board Members and Check-In
- 6:50 – 6:55 Announcements
- 6:55 – 7:05 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; Report on June 18 Forum
- 7:05 -7:20 Personnel Policy Manual Revision (Second Read) Mary McMurray
- 7:20 – 8:00 Staff Revisioning, including an anticipated recommendation
from the DLRE Search Committee and a report from the
DCL Search Committee Mary McMurray, Steve Vincent
- 8:00 – 8:05 Recommendation on Strategic Planning/2016-17 Goal Setting Jim Olson
- 8:05 – 8:10 Recommendation on Process for Name Change Jim Olson
- 8:10 – 8:20 2016 Summer Board Retreat Kelly O'Berry
- 8:20- 8:25 Guest Comments
- 8:25 – 8:30 Process Observer Kirk Witzberger
- 8:30 – 8:35 Announcements
- 8:35 Closing Words Jim Olson
- 8:35 Adjournment of Open Meeting
- 8:35 – 8:40 Break
- 8:40 – 9:10 Closed Session (Report of the Ministerial Evaluation Committee) Kelly O'Berry

Next Board meeting: Thursday, July 7

July Opening Words: Rev. Steven; July Process Observer: Adam Ingersoll

July Closing Words: Marianne Mason.