

## **UUSIC Board Agenda: Thursday, March 10, 2016**

Adam Ingersoll's Office, Built by Iowa, 105 Iowa Avenue, corner of Iowa and Clinton, second floor

Chair: Jim Olson; Process Observer: Adam Ingersoll

- 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; CCC Report; Recommendation on Decommissioning the Space  
Committee
- 7:00 – 7:10 2016 Stewardship Campaign Analysis Dave Martin
- 7:10 – 7:20 Social Justice Action Fund Pete Brokaw
- 7:20 – 7:30 DLRE Search Kelly O'Berry
- 7:30 – 7:50 Leadership Development Kelly O'Berry, Kirk Witzberger
- 7:50- 7:55 Membership Task Force Update Steve Vincent
- 7:55 – 8:05 Alcohol Policy. Steve Locher
- 8:05 – 8:15 Break
- 8:15 – 8:20 Ministerial Evaluation Committee Jim Olson
- 8:20 – 8:30 Strategic Plan schedule and process Vicki Siefers, Kirk Witzberger
- 8:30 - 8:40 Land Ministry Committee Jim Olson
- 8:40 - 9:00 NFC Kirk Witzberger
- 9:00 – 9:05 Guest Comments
- 9:05 – 9:10 Process Observer Adam Ingersoll
- 9:10 – 9:15 Announcements
- 9:15 Closing Words Steve Vincent

Congregational Meeting (vote on mortgage): April 10

Next Board meeting: Thursday, April 14, Adam Ingersoll's Office

April Opening Words: Rev. Steven; April Process Observer: Kelly O'Berry

April Closing Words: Kirk Witzberger.