

## **UUSIC Board Agenda: Thursday, December 8, 2016**

Oakdale House, 2355 Oakdale Rd, Coralville, IA 52241

**Chair:** Kelly O'Berry; **Process Observer:** Steve Vincent; **Closing Words:** Sara Feldmann

6:30-6:35	Chalice Lighting, Opening Words	Rev. Steven
6:35-6:45	Check-in	
6:45-6:50	Announcements	
6:50-7:05	Consent agenda (please read these items prior to the meeting)	
	Minutes; Exec Committee Minutes; Treasurer Report; Minister Report; DLRE Report; Office Administrator Report; Director of Congregational Life Report; Music Director Report; NFC Report (Deb Schoelerman); CCC Report (Vicki Siefers); 2017 Annual Budget Drive Report (Dave Martin); CCLAM Report (Brian Glidewell)	
7:05-7:15	Board Covenant Ceremony	Rev Steven
7:15-7:30	2017 Annual Budget Drive	Kelly O'Berry
7:30-7:40	Chalice Lighter Grant	Steve Vincent & Peggy Garrigues
7:40-8:00	Process for Reviewing/Updating UUSIC Policies and Procedures	Kelly O'Berry
8:00-8:10	Break	
8:10-8:40	Goals Reports and Updates	Kelly O'Berry
8:40-8:45	Guest Comments	
8:45-8:50	Process Observer	Steve Vincent
8:50-8:55	Closing Words	Sara Feldmann

Next Board meeting: Thursday, January 12, 2017 at Oakdale House

**January Process Observer:** Sara Feldmann; **Closing Words:** Jim Laughlin