

## **UUSIC Board Agenda: Thursday, February 11, 2016**

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

Chair: Jim Olson; Process Observer: Vicki Siefers

- 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; Report on Stewardship Campaign for the 2016 Budget; Report from  
the 175<sup>th</sup> Anniversary Committee
- 7:00 – 7:05 Approval of Two Congregational Meetings/Votes
1. March 20 – Vote on Approval of Mortgage
2. May 22 – Congregational Meeting (Elections)
- 7:05 – 7:10 Endowment Committee Vacancy
- 7:10 – 7:30 Membership Task Force Steve Vincent
- 7:30 – 7:45 Media/Publicity Update Kirk Witzberger
- 7:45 – 7:50 Update on Volunteer Recruitment Vicki Siefers
- 7:50 – 8:00 Leadership Development Kelly O'Berry
- 8:00 – 8:10 Break
- 8:10 – 8:20 Land Ministry Governance/Structure Rev. Steven
- 8:20 - 8:30 Strategic Plan Proposal Vicki Siefers
- 8:30 – 8:50 NFC: Groundbreaking and Room Names Kirk Witzberger
- 8:50 – 8:55 Guest Comments
- 8:55 – 9:00 Process Observer Marianne Mason
- 9:00 – 9:05 Announcements
- 9:05 Closing Words Kelly O'Berry

Next Board meeting: Thursday, March 10, Adam Ingersoll's Office

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

March Closing Words: Steve Vincent.