

UUSIC Board Agenda: Thursday, January 14, 2016

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

Chair: Jim Olson; Process Observer: Marianne Mason

- 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; Capital Campaign Committee Report
- 7:00 – 7:05** Review of Covenant
- 7:05 – 7:20** Review of 2015-16 Goals
- 7:20 - 7:22** Approval of Life Members (Jeanette Carter and the Nordquists)
- 7:22- 7:40** Staff Organization Issues (as raised in the Minister Report and
Administrator's Report) Rev. Steven
- 7:40 – 7:50** Rotation of Treasurer's Position
- 7:50 – 7:55** New Facilities Committee Kirk Witzberger
- 7:55 – 8:05** Break
- 8:05 –8:25** Publicity Committee Kirk Witzberger
- 8:25 – 8:40** Recommendation on Annual Evaluation of Minister Rev. Steven
- 8:40 – 8:55** Alcohol Policy and Procedures Steve Locher
- 8:55 – 9:00** Guest Comments
- 9:00 – 9:05** Process Observer Marianne Mason
- 9:05 – 9:10** -Announcements
- 9:10** Closing Words Adam Ingersoll

Congregational Meeting, Sunday, January 17, 2:45 p.m.

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

February Opening words: Rev. Steven; February Process Observer: Jeanette Carter

February Closing Words: Kelly O'Berry