

UUSIC Board Agenda: Thursday, July 14, 2016

Adam Ingersoll's Office, 105 Iowa Avenue, Ste 231

Chair: Kelly O'Berry; **Process Observer:** Jim Laughlin; **Closing Words:** Jim Olson

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|-------------|---|-----------------|
| 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; Exec Committee Minutes; Treasurer Report; Minister Report; DLRE Report; Office Administrator Report; Congregational Life Coordinator Report; CCC Report (Vicki); NFC Report (Adam); DCL Search Report (Steve V); Recommendation for new LDC member (Sue E) | |
| 7:00 – 7:15 | Process for reviewing charges to elected committees | Kelly O'Berry |
| 7:15 – 7:30 | Program staff as ex-officio board members | Steven Protzman |
| 7:30-7:40 | Appoint new member of LDC | Kelly O'Berry |
| 7:40-7:50 | Break | |
| 7:50-8:10 | Staff Search and Hiring Policy and Procedures, 1 st read | Jim Olson |
| 8:10-8:30 | Move in planning | Jim Olson |
| 8:30-8:40 | Guest Comments | |
| 8:40-8:45 | Process Observer | Adam Ingersoll |
| 8:45-8:50 | Closing Words | Jim Olson |
| 8:50 | Adjournment of open meeting | |
| 8:50-8:55 | Brief break | |
| 8:55 | Closed Session (2016 Ministerial Evaluation, part 2) | |

Next Board meeting: Thursday, August 11, Adam Ingersoll's Office

Aug Opening Words: Rev. Steven; **Process Observer:** Steve Locher; **Closing Words:** Peg Voelker