

UUSIC Board Agenda: Thursday, May 12, 2016

Adam Ingersoll's office, 105 Iowa Ave, Ste 231

Chair: Jim Olson; Process Observer: Steve Vincent

- 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; Final Version of Revised Alcohol Policy; NFC Report; Land Ministry
Forum Notes
- 7:00 -7:20 Personnel Policy Manual Revision (First Read) Nancy Noyer
- 7:20 – 8:00 Staff Revisioning
Draft UUSIC End Statements Kirk Witzberger
Proposal for Two Full-Time Positions, DRLE and DCL Steve Vincent/Adam Ingersoll
Proposal for Funding this initiative Adam Ingersoll
- 8:00 – 8:10 SJAF: (1) Updating of SJAF Policy to make it consistent with Endowment
Policy; (2) Recommendation of allocation of Auction proceeds Jim Olson
- 8:10 – 8:20 Break
- 8:20 – 8:40 Reports on MidAmerican Regional Meeting Rev. Steven, Adam Ingersoll,
Kelly O"Berry, Steve Vincent,
Kirk Witzberger
- 8:40 – 8:50 Land Ministry Chairs Jim Olson
- 8:50 – 9:00 Agenda for the May 22 Congregational Meeting Jim Olson
- 9:00 – 9:05 Guest Comments
- 9:05 – 9:10 Process Observer Steve Vincent
- 9:10 – 9:15 Announcements
- 9:15 Closing Words Steve Locher

Congregational Meeting, May 22

Next Board meeting: Thursday, June 9, Kelly's Home, 2040 Rochester Court, Iowa City (Joint meeting of old and new boards)

June Opening Words: Rev. Steven; June Process Observer: Kirk Witzberger

June Closing Words: Marianne Mason.