

UUSIC Board Agenda: Thursday, November 10, 2016

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

Chair: Kelly O'Berry; **Process Observer:** Adam Ingersoll; **Closing Words:** Steve Vincent

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|-----------|--|---------------------------|
| 6:30-6:35 | Chalice Lighting, Opening Words | Rev. Steven |
| 6:35-6:45 | Check-in/Introductions | |
| 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; NFC Report (Deb Schoelerman); Minister Report for DLRE 90 Day Review | |
| 7:05-7:15 | Proposed Bylaws Revision (Article VI, Section A)
(See Policies folder and additional info in Resources folder) | Kelly O'Berry/Peg Voelker |
| 7:15-7:25 | Staffing - Accompanist position and maternity leave
(For Accompanist: See Minister Report; For Maternity Leave: See document in Staff Reports) | Rev Steven |
| 7:25-7:30 | Commission Hymn for 175 th Anniversary
(See Minister Report) | Rev Steven |
| 7:30-7:35 | Publicity Committee Update | Peggy Garrigues |
| 7:35-7:45 | Board Meeting Location | Jim Laughlin |
| 7:40-8:00 | 2017 Budget | Adam Ingersoll |
| 8:00-8:05 | Break | |
| 8:05-8:10 | New Board Covenant | Steve Locher |
| 8:10-8:30 | 2016-17 UUSIC Goals | Kelly, Sara, Kris, Jim L |
| 8:30-8:40 | Naming Task Force
(See Charge in Committee Reports folder) | Kelly O'Berry |
| 8:40-8:45 | Guest Comments | |
| 8:45-8:50 | Process Observer | Adam Ingersoll |
| 8:50-8:55 | Closing Words | Steve Vincent |

Next Board meeting: Thursday, December 8, 2016, Adam Ingersoll's Office

December Opening Words: Rev. Steven; **Process Observer:** Steve Vincent; **Closing Words:** Sara Feldmann