

UUSIC Board Agenda: Thursday, October 13, 2016

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

Chair: Kelly O'Berry; **Process Observer:** Kris Barrash; **Closing Words:** Kelly O'Berry

- 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 (Kirk); CCC Report (Vicki Siefers); Annual Budget Campaign Update (Dave Martin); Shared Ministry Workshop Update (Rev Steven); 2016-17 Proposed Goals & Action Steps (External, Internal, Enrichment, Operational Effectiveness)
- 7:05-7:15 Planning for Bylaws Revisions Kelly O'Berry
- 7:15-7:20 New Parent Leave Policy, 2nd read Rev Steven
- 7:20-7:25 Board Liaisons to the 3 Councils Kelly O'Berry
-Ministry: Steven Locher
-Congregational Life: Steven Vincent
-Religious Education: Kris Barrash
- 7:25-7:45 2016-17 Goals & Action Steps Kelly O'Berry
(Review proposals from the 4 working groups: External, Internal, Enrichment & Operations)
- 7:45-8:00 Minister/Shared Ministry Evaluation Rev Steven/Sara Feldmann
(See the Minister Job Responsibilities doc in the staff reports folder)
- 8:00-8:05 Break
- 8:05-8:20 Land Ministry Charge and Committee Structure Peggy Garrigues
- 8:20-8:30 Beyond Renaming – branding, marketing, promotions Peg Voelker
- 8:30-8:35 Guest Comments
- 8:35-8:40 Process Observer Kris Barrash
- 8:40-8:45 Closing Words Kelly O'Berry
- 8:45 Adjournment
- 8:50 Closed Session – Personnel matter

Next Board meeting: Thursday, November 10, 2016, Adam Ingersoll's Office

Nov Opening Words: Rev. Steven; **Process Observer:** Adam Ingersoll; **Closing Words:** Steve Vincent