

UUSIC Board Agenda: Thursday, Sept 8, 2016

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

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

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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; Congregational Life Coordinator Report; NFC Report (Adam); CCC Report (Vicki Siefers), Audit of Past Board Meeting Action Items (Jim O), Budget Campaign plan (Dave Martin), Name Change Plan (Jeanette Carter) | |
| | Vote on use of Detiger Fund | |
| 7:05-7:15 | Staff Search and Hiring Policy, 2 nd read | Jim Olson |
| 7:15-7:25 | New Parent Leave Policy | Rev Steven |
| 7:25-7:30 | Annual Budget Campaign Plan | Kelly O'Berry |
| 7:30-7:55 | 2017 Budget Process & Timeline
(Treasurer's Report will include a list of discussion items in the budget spreadsheet) | Adam Ingersoll |
| 7:55-8:00 | Break | |
| 8:00-8:15 | Minister/Shared Ministry Evaluation
(Read Assessing Our Leadership document) | Rev Steven/Sara Feldmann |
| 8:15-8:30 | Shared Ministry Workshop, Nov 13 | Steve Vincent |
| 8:30-8:35 | Guest Comments | |
| 8:35-8:40 | Process Observer | Jim Olson |
| 8:40-8:45 | Closing Words | Adam Ingersoll |
| 8:45 | Adjournment | |

Next Board meeting: Thursday, October 13, Adam Ingersoll's Office

Oct Opening Words: Rev. Steven; **Process Observer:** Peg Voelker; **Closing Words:** Kelly O'Berry