

## **UUSIC Board Agenda: Thursday, March 9, 2017**

2355 Oakdale Rd, Coralville, IA 52241 (wifi: CenturyLink 3403; password 10SGilbert)

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

|           |   |                              |
|-----------|---|------------------------------|
| 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)<br><br>Minutes; Exec Committee Minutes; Treasurer Report; Minister Report; DLRE Report; Office Administrator Report; Director of Congregational Life Report; Music Director Report; NFC Report (Deb Schoelerman); CCC Report (Vicki Siefers); Branding Committee (Steve Vincent), Outdoor Recreation Proposal (Saunia Powell) |                              |
| 7:00-7:30 | Goals updates and reports<br>Publicity (Kelly O), Transition (Peg V), Membership (Steve V), Leadership (Jim O),   |                              |
| 7:30-7:45 | Report on the Councils (See Feb agenda in "Misc. Documents")  | Rev Steven                   |
| 7:45-8:00 | Sabbatical Planning (see brochure in "Misc. Documents")   | Rev Steven                   |
| 8:00-8:10 | Break   |                              |
| 8:10-8:15 | Exception to bylaws for elected positions   | Kelly O'Berry                |
| 8:15-8:25 | Love Reaches Out Workshop, April 8  | Steve Vincent, Kelly O'Berry |
| 8:25-8:35 | Stewardship Consultant  | Rev Steven                   |
| 8:35-8:45 | Sanctuary Church Inquiry  | Jim Olson                    |
| 8:45-8:50 | Guest Comments  |                              |
| 8:50-8:55 | Process Observer  | Kris Barrash                 |
| 8:55-9:00 | Closing Words   | Steve Locher                 |
| 9:00      | Adjourn   |                              |

Next Board meeting: Thursday, April 13, 2017 at Oakdale House

**February Process Observer:** Steve Locher; **Closing Words:** Adam Ingersoll