

UUSIC Board Agenda: Thursday, February 9, 2017

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

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

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| 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; 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); Endowment Committee Annual Report to the Board (Jerry Nordquist) | |
| 7:00-7:10 | Employee Policy Manual Revisions (see Policies folder) | Rev Steven/Mary McMurray |
| 7:10-7:30 | Naming Process Benchmarks | Steve Vincent/Emily Uhl/Peggy Garrigues |
| 7:30-8:10 | Goals updates and reports
Leadership (Jim O), Membership (Steve V), Transition (Peg V), Publicity (Kelly O) | |
| 8:10-8:15 | Break | |
| 8:15-8:20 | Vote on Chalice Lighter Grant Application | Steve Vincent |
| 8:20-8:30 | Discuss Building Dedication | Rev Steven |
| 8:30-8:35 | Contract for 175 th Anniversary Hymn | Rev Steven |
| 8:35-8:40 | Guest Comments | |
| 8:40-8:45 | Process Observer | Jim Laughlin |
| 8:45-8:50 | Closing Words | Kris Barrash |
| 8:50 | Adjourn | |
| 9:00 | Closed Session | |

Next Board meeting: Thursday, March 9, 2017 at Oakdale House

February Process Observer: Kris Barrash; **Closing Words:** Steve Locher