

UUSIC Board Agenda: Thursday, January 12, 2017

Oakdale House, 2355 Oakdale Rd, Coralville, IA 52241 (wifi: UUSIC; password 10SGilbert)

Chair: Kelly O'Berry; **Process Observer:** Sara Feldmann; **Closing Words:** Jim Laughlin

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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; Sabbatical Proposal; DLRE Report; Office Administrator Report; Director of Congregational Life Report; Music Director Report; NFC Report (Deb Schoelerman?); Pledge Analysis (in Staff Reports); Treats & Talents Date Change E-mail | |
| 7:00-7:15 | Employee Policy Manual Revisions (see Policies folder) | Rev Steven/Mary McMurray |
| 7:15-7:25 | Sabbatical Proposal and Vote (see Staff Reports folder) | Rev Steven |
| 7:25-7:30 | Vote on Funds for 175 th Anniversary Event (see email request) | Kelly O'Berry |
| 7:30-7:50 | LDC Responsibilities (see Committee Rpts) | Jim Olson |
| 7:50-8:00 | Break | |
| 8:00-8:15 | Chalice Lighter Grant Application | Steve Vincent/Peggy Garrigues |
| 8:15-8:45 | Goals Metrics, Review & Planning | Kelly O, Sara F, Kris B, Jim L |
| 8:45-8:50 | Guest Comments | |
| 8:50-8:55 | Process Observer | Sara Feldmann |
| 8:55-9:00 | Closing Words | Jim Laughlin |
| 9:00 | Adjourn | |

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

January Process Observer: Jim Laughlin; **Closing Words:** Steve Locher