**UUS Board Meeting Agenda: Thursday, September 13, 2018**

6:30 PM Unitarian Universalist Society (UUS) Conference Room

**Chair**: Jane DeWitt; **Process Observer**: Paul Pomrehn; **Closing Words**: Jim Laughlin

6:30 Chalice Lighting, Opening Words Jane DeWitt

6:35 Check-In

6:45 Consent Agenda

 [August Board Minutes, Exec Minutes, Treasurer Report, Staff Reports]

6:55 Proposed By-Laws Change – CCLAM

7:05 First-Year Anniversary Related Updates DeWitt/Peggy Garrigues

7:15 Johnson County Interfaith Coalition Joel Gilbertson-White

7:35 Break

7:45 Social Justice Action Fund Policy (2nd read) Sara Feldmann

7:55 Solar PPA Paul Pomrehn/Chris Rode

8:15 Board Workshop Follow-up DeWitt

8:25 Guest Comments, Process Observer Comments

8:30 Closing Words Jim Laughlin

**Next Board Meeting**: Thursday, October 11, 2018 at 6:30PM, UUS Conference Room

 October Opening Words: Peg Voelker; Process Observer: Amy Fretz

 Closing Words: Rev. Diane Dowgiert