**UUS Board Meeting Agenda: Thursday, October 11, 2018**

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

**Chair**: Jane DeWitt; **Process Observer**: Amy Fretz; **Closing Words**: Rev Diane Dowgiert

6:30 Chalice Lighting, Opening Words Peg Voelker

6:35 Check-In

6:45 Consent Agenda, Announcements

 [September Board Minutes, Exec Minutes, Interim Minister’s Report, Treasurer Report]

7:00 June-July Music Proposal from Gloria Corbin

7:10 Iowa Interfaith Power and Light proposal from Green Sanctuary Committee Miriam Kashia, Deb Schoelerman

7:30 Break

7:40 Interim Ministry Start-Up Workshop: Board Goals Review and Action Items

8:10 A plan for reading and discussing *Governance and Ministry* by Dan Hotchkiss

8:20 Guest Comments, Process Observer Comments/Task Review

8:30 Closing Words Rev Diane Dowgiert

**Next Board Meeting**: Thursday, November 8, 2018 at 6:30PM, UUS Conference Room

November Opening Words: Amy Fretz ; Process Observer: Chris Rode; Closing Words: Colleen Higgins