**UUS Board Meeting Agenda: Thursday, November 8, 2018**

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

**Chair**: Jane DeWitt; **Process Observer**: Chris Rode; **Closing Words**: Rev Diane Dowgiert

6:30 Chalice Lighting, Opening Words Amy Fretz

6:35 Check-In

6:45 Consent Agenda, Announcements

[October Board Minutes, Exec Minutes, Interim Minister’s Report, proposed Library Donation policy, Treasurer’s Report, Financial Statements, Staff Relations Committee report]

7:00 Library donation proposal

7:10 2019 Budget Chris Rode

7:30 Break

7:40 December Congregational Meeting Agenda

8:00 Safety and Security Policy plan

8:10 Board Member Job Descriptions

*Governance and Ministry*: Chapter 5 The Job of the Board – some key points

8:25 Guest Comments, Process Observer Comments/Task Review

8:30 Closing Words Rev Diane Dowgiert

**Next Board Meeting**: Thursday, December 13, 2018 at 6:30PM, UUS Conference Room

December Opening Words: Jim Laughlin; Process Observer: Michael Honey-Arcement;

Closing Words: Jane DeWitt