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

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

**Chair**: Jane DeWitt; **Process Observer**: Michael Honey-Arcement; **Closing Words**: Jane DeWitt

6:30 Chalice Lighting, Opening Words Jim Laughlin

6:35 Check-In

6:45 Consent Agenda

[November Board Minutes, Exec Minutes, Interim Minister’s Report, Treasurer’s Report, Financial Statements]

6:55 Old Business: Parking lot rental, trial use of Slack app

7:05 Parking issues, Communication with adjoining property owners

7:25 Break

7:35 Governance and Ministry Organization, Planning, Timeline Rev. Dowgiert

8:15 *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 Jane DeWitt

**Next Board Meeting**: **Thursday, January 10, 2019 at 6:30PM**, UUS Conference Room

Opening Words: Paul Pomrehn; Process Observer: Colleen Higgins; Closing Words: Sara Feldmann