**UUS Board Meeting Agenda: Thursday, January 10, 2019**

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

**Chair**: Jane DeWitt; **Process Observer**: Colleen Higgins; **Closing Words**: Sara Feldmann

6:30 **Chalice Lighting, Opening Words** Paul Pomrehn

6:35 **Check-In**

6:45 **Consent Agenda & Announcements**

[December Board Meeting Minutes, January Executive Meeting Minutes, Interim Minister’s Report, Financials are not yet available to Treasurer – Year-End report will be provided in February, Automated Locking System Upgrade & Contract Proposal, Cost Estimate, and Building Security Task Force Report]

6:55 **Reese Fund** Peg Voelker

7:05 **Automated Locking System Upgrade & Contract Proposal** Rev. Dowgiert

7:20 **6-month Interim Ministry Assessment** Jane DeWitt

7:25 **Ministerial Search Process & Timeline**

7:30 **Break**

7:40 **Governance and Ministry Re-organization**

*Proposed Structure & Process Changes*

*Planning & Timeline*

*Priorities for Coming Months*

*Informing Congregation of Changes – e.g., Forums, Congregational Workshop,
Other Communications*

*Board Committees – Enumerate Committees, General Operational Guidelines*

*Establish Governance & Policy Committee*

*Transition of Committees to Staff Teams – What are plans for 1) their review & implementation (e.g., add, delete, & revise/create charge statements), 2) communication about changes to committee members, and 3) Identifying Team leaders and members*

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

8:30 **Closing Words** Sara Feldmann

**Next Board Meeting**: **Thursday, February 14, 2019 at 6:30PM**, UUS Conference Room.

Opening Words: Jane DeWitt; Process Observer: Jim Laughlin; Closing Words: Amy Fretz.