**UUS Board Meeting Agenda: Thursday, February 14, 2019**

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

**Chair**: Jane DeWitt; **Process Observer**: Jim Laughlin; **Closing Words**: Amy Fretz

6:30 Chalice Lighting, Opening Words Jane DeWitt

6:35 Check-In

6:45 Consent Agenda

[January Board Meeting Minutes, February Executive Meeting Minutes, Interim Minister’s Report]

6:55 Treasurer’s Monthly and Year-End Reports, Budget Chris Rode

7:05 Landscaping Funds Request Deb Schoelerman

7:25 Endowment Fund Investment Policy Statements

7:35 Break

7:45 Governance and Ministry Re-organization: Update, Next Steps

7:50 Six-Month Interim Ministry Assessment

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

8:30 Closing Words Amy Fretz

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

Opening Words: Chris Rode; Process Observer: Paul Pomrehn; Closing Words: Rev. Dowgiert