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

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

**Chair**: Jane DeWitt; **Process Observer**: Paul Pomrehn; **Closing Words**: Rev. Dowgiert

6:30 Chalice Lighting, Opening Words Chris Rode

6:35 Check-In

6:50 Consent Agenda

[February Board Meeting Minutes, March Executive Meeting Minutes, Interim Minister’s Report, Treasurer’s Report, Staff Relations Committee Report]

7:00 Regional Assembly – funding, delegates

7:05 Cleaning Service Proposal

7:20 Stewardship Committee Report

7:30 Break

7:40 Governance Committee Report Paul Pomrehn

8:00 Six-Month Interim Ministry Assessment Discussion

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

8:30 Closing Words Rev. Dowgiert

**Next Board Meeting**: **Thursday, April 11, 2019 at 6:30PM**, UUS Conference Room.

Opening Words: Michael Honey-Arcement; Process Observer: Sara Feldmann;

Closing Words: Peg Voelker