**UUS Board Meeting Agenda: Thursday, April 11, 2019**

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

**Chair**: Jane DeWitt; **Process Observer**: Sara Feldmann; **Closing Words**: Peg Voelker

6:30 Chalice Lighting, Opening Words Michael Honey-Arcement

6:35 Check-In

6:45 Consent Agenda

[March Board Meeting Minutes, April Executive Meeting Minutes, Interim Minister’s Report, Treasurer’s Report and Financials,]

6:55 Mission/Vision Workshop - September 2019

7:00 Compensation Package for new settled minister

7:10 Freethinker Friendly Congregation process

7:30 Break

7:40 Congregational Meeting agenda

7:55 Search Committee process

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

8:30 Closing Words Peg Voelker

**Next Board Meeting**: **Thursday, May 9, 2019 at 6:30PM**, UUS Conference Room.

Opening Words: Jane DeWitt; Process Observer: Amy Fretz; Closing Words: Paul Pomrehn