**UUS Board Meeting Agenda: Thursday, May 9, 2019**

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

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

6:30 Chalice Lighting, Opening Words Jane DeWitt

6:35 Check-In

6:45 Consent Agenda

[April Board Meeting Minutes, May Executive Meeting Minutes, Staff Report, Treasurer’s Report and Financials, …]

7:00 Detiger Funds Request Chris Rode

7:05 Governance Committee report Paul Pomrehn

7:20 Leadership Development Committee vacancy

7:30 Break

7:40 Congregational Meeting agenda and process

8:00 Announcements, Guest Comments, Process Observer Comments, Task Review

8:10 Closing Words Paul Pomrehn

8:15 Closed Session (Ministerial Search Committee)

**Next Board Meeting**: **Thursday, June 13, 2019 at 6:30PM**, UUS Conference Room.

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

Closing Words: Jim Laughlin