**UUS Board Meeting Agenda: Thursday, June 13, 2019**

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

**Chair**: Jane DeWitt; **Process Observer**: Michael Honey-Arcement; **Closing Words**: Jim Laughlin

6:30 Chalice Lighting, Opening Words Sara Feldmann

6:35 Check-In

6:45 Consent Agenda

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

7:00 Leadership Development Committee vacancy

7:05 Financial Issues: Endowment, ASA Chris Rode

Targeted Fundraising

7:25 Conflict of Interest proposed policy and statement

7:35 Break

7:45 Governance Committee update Amy Fretz

8:00 Departing Board Members appreciation

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

8:30 Closing Words Jim Laughlin

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