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

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

**Chair**: Amy Fretz; **Process Observer**: Michael Honey-Arcement; **Closing Words**: Jane DeWitt

6:30 Chalice Lighting, Opening Words Amy Fretz

6:35 Check-In

6:45 Consent Agenda

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

7:00 Board Retreat Workshop

7:05 Mission and Vision Workshop Update

7:10 Governance Committee Update – Board Covenant Revision Paul Pomrehn

7:35 Break

7:45 Conflict of Interest proposed policy and statement 2nd Read Vote to Adopt

8:00 Board Committees Update

8:10 Continuing Conversations Between Theists, Humanists, Etc.

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

8:30 Closing Words Jane DeWitt

**Next Board Meeting: Thursday, August 8th, 2019 at 6:30PM, UUS Conference Room.**