**UUS Board Meeting Agenda: Thursday, August 8th, 2019**

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

**Chair**: Amy Fretz; **Process Observer**: Jane Dewitt; **Closing Words**: Joe Rasmussen

6:30 Chalice Lighting, Opening Words Amy Fretz

6:35pm Check - In

6:45pm Guest Speaker - Ministerial Search Committee Update Dave Martin

**Old Business**

7:00pm Consent Agenda

[July Board Meeting Minutes, August Executive Meeting Minutes, August Board Agenda, Interim Minister’s Report, Treasurer’s Report and Financials]

7:15pm Board Retreat – Final Date - Agenda

7:25pm Committee Updates

7:35pm Break

7:45pm Gift Policy Update – Naming Things

7:55pm Negotiating Team Pick

**New Business**

8:05pm September 8th – Rev. Diane is going to have a Board Commissioning Ceremony during the “Time for All This is also the Water Communion Ceremony.

8:10pm Rev. Diane’s 2nd 6 Month Review, then she will have a final review at her second year.

8:15pm Announcements, Guest Comments, Process Observer Comments, Task Review,

8:30pm Closing Words Joe Rasmussen

**Next Board Meeting**: **Thursday, September 12th, 2019 at 6:30PM**, UUS Conference Room.

Opening Words: Amy Fretz; Process Observer: Paul Pomrehn; Closing Words: Rev. Diane Dowgiert