**UUS Board Meeting Agenda: Thursday, September 12th, 2019**

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

**Chair**: Amy Fretz; **Process Observer**: Michael Honey-Arcement **Closing Words**: Rev. Diane

6:30pm Chalice Lighting, Opening Words Amy Fretz

6:35pm Check-In

6:45pm Consent Agenda

[August Board Meeting Minutes, September Executive Meeting Minutes, Staff Report, Treasurer’s Report and Financials, …]

Old Business

7:00pm Board Retreat Workshop – September 12th from 5:30-9:30pm. Bring food.

7:05pm Negotiating Team – Carmen Griggs accepted

7:06pm Gift Policy Amendment – 1st Read

New Business

7:10pm **Policy Proposals**

 Membership Proposal 1st Read

 Library Collection Development Policy – 1st Read

 Bylaws

7:35pm Break

7:40pm Governance Issues Leadership

7:45pm The future of RE – Rev. Diane’s report.

8:00pm Finance and Budget

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

8:30pm Closing Words Rev. Diane

Next board Meeting Thursday, October 10 at 6:30pm, UUS Conference Room

Opening Words: Jane DeWitt, Process Observer: Colleen Higgins, Closing Words: Chris Rode

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