**UUS Board Meeting Agenda: Thursday, October 10th, 2019**

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

**Chair**: Amy Fretz; **Process Observer**: Colleen Higgins **Opening Words:** Jane DeWitt **Closing Words**: Chris Rode

6:30pm Chalice Lighting, Opening Words Jane DeWitt

6:35pm Check-In

6:44pm Consent Agenda

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

6:50pm Ministerial Search Group Meeting With Board Members: Consider the question, what do you need in a

 Minister?

7:20pm Proposed Personnel Manual – 1st Read

7:40pm Break

7:50pm Proposed Bylaws – 1st Read

8:05pm 1-Year Interim Ministry Appraisal

8:10pm Library Policy Proposal – 2nd Read Vote to Adopt

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

8:30pm Closing Words Chris Rode

Executive Session