**UUS Board Meeting Agenda: Thursday, November 13th, 2019**

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

**Chair**: Amy Fretz; **Process Observer**: John Raley **Opening Words:** Colleen Higgins **Closing Words**: Paul Pomerhn

6:30pm Chalice Lighting, Opening Words Colleen Higgins

6:35pm Check-In

6:45pm Consent Agenda

[??? Board Meeting Minutes, November Executive Meeting Minutes, Staff Report, Treasurer’s Report and Financials, …]

6:50pm Proposed Bylaws Changes - 2nd Read

7:10pm Library Policy Proposal – 2nd Read

7:15pm Personnel Policy Book – 2nd Read

7:25pm Gift Policy Amendment – 2nd Read

7:30pm Break

7:45pm Congregational Budget Meeting Agenda – 1st Draft

7:50pm Rental Concerns - Board Priorities – Please see Interim Ministry Report

8:05pm Interim Ministry Appraisal

8:15pm Mission and Vision Vote

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

8:30pm Closing Words Paul Pomerhn

**Next Board Meeting: Wednesday, December 11th, 2019 at 6:30PM, UUS Conference Room.**

Opening Words: John Raley, Process Observer: Chris Rode, Closing Words: Michael Honey-Arcement

Executive Meeting