

UUS Board Meeting Agenda: Wednesday, December 11th, 2019

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

Chair: Amy Fretz; **Process Observer:** Chris Rode **Opening Words:** John Raley

Closing Words: Michael Honey-Arcenent

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| 6:30pm | Chalice Lighting, Opening Words | John Raley |
| 6:35pm | Check-In | |
| 6:45pm | Consent Agenda
[November Board Meeting Minutes, December Executive Meeting Minutes, Staff Report, Treasurer's Report and Financials, ...] | |
| 6:50pm | Meeting Reflection | |
| 7:00pm | Proposed Bylaws Changes - Vote to approve | |
| 7:15pm | Personnel Policy Book – Vote to approve | |
| 7:30pm | Break | |
| 7:40pm | Budget – Vote to approve | Chris Rode |
| 8:00pm | Mission and Vision Statement- Follow Up, Discuss Vote | |
| 8:15pm | Congregational Meeting Agenda/packet – Vote to approve | Amy Fretz |
| 8:25pm | Announcements, Guest Comments, Process Observer Comments, Task Review | |
| 8:30pm | Closing Words | Paul Pomrehn |

Next Board Meeting: Wednesday, January 8th, 2020 at 6:30PM, UUS Conference Room.

Opening Words: Allison Bettine **Process Observer:** Paul Pomrehn **Closing Words:** Joe Rasmussen