**UUS Board Meeting Agenda: Wednesday, February 13, 2020**

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

**Chair**: Amy Fretz; **Opening Words:** Michael Honey-Arcement

**Process Observer**: Joe Rasmussen **Closing Words**: Amy Fretz

6:30pm Chalice Lighting, Opening Words Michael Honey-Arcement

6:35pm Check-In

6:45pm Consent Agenda

[January Board Meeting Minutes, February Executive Meeting Minutes, Staff Report, Treasurer’s Report and Financials, …]

6:50pm Committee Updates – Governance, Assessment, Finance, Personnel

7:00pm Right Relations Committee – Jane DeWitt

 UUS Covenant of Right Relations – 2nd Read

 Conflict Management Policy and Procedure – 1st Read

7:10pm RE – Revisioning Amy Fretz

7:20pm Break

7:30pm Finance Committee Update John Raley

 Finance Charge

 Finance Reserve Amount Declaration

 Board Request for Endowment Funds

 Rental Income

 Move Accounting In House

7:52pm Safety Team Update Paul Pomrehn

7:57pm Lois Cole Ministerial Formation Team Paul Pomrehn

8:02pm Announcements, Guest Comments, Process Observer Comments, Task Review

8:05pm Closing Words Amy Fretz

**Next Board Meeting: Wednesday, March 11th, 2020 at 6:30PM, UUS Conference Room.**

**Opening Words:** Rev. Diane Dowgiert **Process Observer:** Jane DeWitt

**Closing Words:** Colleen Higgins