**UUS Board Meeting Agenda: Wednesday, April 8, 2020**

7:30 PM Unitarian Universalist Society (UUS) Conference Room

**Chair**: Amy Fretz **Opening Words: John Raley**

**Process Observer**: Joe Rasmussen **Closing Words**: Chris Rode

7:30pm Chalice Lighting, Opening Words John Raley

7:35pm Check-In

7:45pm Consent Agenda

[March Board Meeting Minutes, April Executive Meeting Minutes, Staff Report, Treasurer’s Report and Financials, …]

7:50pm Ministerial Contract Vote to Approve Amy Fretz

7:55pm Finance Committee Facility Rental Update John Raley

8:05pm Finances Amy Fretz

8:10pm Upcoming Congregational Meetings - Online Amy Fretz

8:20pm Governance Committee Amy Fretz

8:25pm Appointment of GA/RA Delegates Vote Amy Fretz

8:30pm Announcements, Guest Comments, Process Observer Comments, Task Review

8:35pm Closing Words Chris Rode

Closed session

**Next Board Meeting: Wednesday, May 13, 2020 at 6:30PM, UUS Conference Room.**

**Opening Words:** Rev. Diane Dowgiert **Process Observer:** Michael Honey-Arcement

**Closing Words: Jane DeWitt**