**UUS Board Meeting Agenda: Wednesday, March 11, 2020**

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

**Chair**: Amy Fretz; **Opening Words:** Rev. Diane Dowgiert

**Process Observer**: Jane DeWitt **Closing Words**: Colleen Higgins

6:30pm Chalice Lighting, Opening Words Rev. Diane Dowgiert

6:35pm Check-In

6:50pm Ministerial Search Allison Oliver and Dave Martin

7:30pm Consent Agenda

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

7:35pm Conflict Management Policy and Procedure 2nd Read Jane DeWitt

7:40pm Increase in Pianist Salary From Endowment Fund – Vote Amy Fretz

7:40pm Break

7:50pm Safety Team Update Paul Pomrehn

7:55pm Lois Cole Ministerial Formation Team- Paul Pomrehn

8:00pm Rental Income Goals Discussion John Raley

8:15pm COVID-19 Decision Making / Group Policy Work Rev. Diane and Amy

8:50pm Announcements, Guest Comments, Process Observer Comments, Task Review, New Event Form in Board Files Under Resource Folder and New Event Folder

8:55pm Closing Words Amy Fretz

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

**Opening Words:** John Raley **Process Observer:** Joe Rasmussin

**Closing Words:** Chris Rode