**UUS Board Meeting Agenda: Wednesday, May 12, 2020**

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

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

**Process Observer**: Michael Hone-Arcement **Closing Words**: Jane DeWitt

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

6:35pm Check-In

6:50pm Consent Agenda Amy Fretz

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

7:00pm Vote to accept Jean Reese Endowment Procedure Amy Fretz

7:05pm Committee Reports Amy Fretz

7:15pm Interim Ministry Appraisal - Amy Fretz

7:30pm Break

7:40pm COVID19 Amy Fretz

7:00pm Our Goodbyes to Rev. Diane Amy Fretz

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

8:35pm Closing Words Jane DeWitt

**Next Board Meeting: Wednesday, June 10th, 2020 at 6:30PM, UUS Conference Room**

**Opening Words:** Chris Rode **Process Observer:** Jane DeWitt

**Closing Words:** Michael Honey-Arcement