**UUS Board Meeting Agenda: Wednesday, June 10, 2020**

6:30 PM Zoom

**Chair**: Amy Fretz; **Opening Words:** Chris Rode

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

6:30pm Chalice Lighting, Opening Words Chris Rode

6:35pm Check-In

6:50pm Consent Agenda Amy Fretz

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

7:00pm Board Policy Manual 1st Read Intro. Board Policy Manual Amy Fretz

7:25pm Vote to accept Kim Friese to the Board starting July 1 Amy Fretz

7:28pm RE, fall planning, childcare workers Amy Fretz

7:35pm Break

7:45pm The future of music at UUS, Gloria’s position, and AV planning Amy Fretz

8:00pm Vote to approve any new GA Delegates Dave Martin Amy Fretz

8:05pm Transitions Team Formation for Rev. Diana – Possible recommendations Amy Fretz

8:20pm Committee Updates Amy Fretz

8:25pm Our Goodbyes to Outgoing Board Members

8:50pm Announcements, Guest Comments, Process Observer Comments, Task Review

9:00pm Closing Words Michael Honey-Arcement

**Next Exec. Meeting: Wednesday July 1st 7p.m., Next Board Meeting: Wednesday, July 8th, 2020 at 7 p.m., UUS Conference Room**