**UUS BOARD MEETING AGENDA: WEDNESDAY, JULY 8, 2020**

**7:00 p.m. ZOOM** link:891 3256 0297 Passwd: 228948

**Chair:** Joe Rasmussen **Opening Words:** Joe Rasmussen

**Process Observer:** Paul Pomrehn **Closing Words:** Amy Fretz

**Chalice Lighting & Opening Words**

**Check-in**

**Consent Agenda:** June Board minutes, July Executive Committee minutes, staff report, Treasurer report and financial summary

**Committee Reports:** Committee assignments of Board members

* Governance
* Personnel
* Finance
* Right Relations
* Mission & Vision Review
* COVID Task Force

**Unfinished Business**

Review of Board Policy Book – Sections 1.1 – 1.4.8

Finance Policy Proposal

Transition team for Reverend Diana

Music Facilitator Position & Music Program

Building Re-opening Use Benchmarks & Small Group Use (information only)

AV/Internet: equipment, connection, AV part-time positions

**New Business**

 Board Contact Information

 Endorsing/Sponsoring Non- UUS Events

 Black Lives Matter Statement

 Define “essential spending”

 Stewardship Target Request (information only)

 Financial Monthly Information Form

 Meeting Schedule Change Question

 Board Retreat Date

**Guest Comments**

**Process Observer Comments**

**Closing Words**

**Adjournment & Extinquish the Chalice**