**UUS BOARD MEETING AGENDA – AUGUST 19, 2020**

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

**Chair:** Joe Rasmussen **Opening Words:** Mike Pavelich

**Process Observer:** Colleen Higgins **Closing Words:** John Raley

**Chalice Lighting & Opening Words**

**Check-in**

**Consent Agenda:** July Board Minutes, July Special Meeting Executive Committee minutes, August Executive Committee minutes, staff report, Treasurer report and financial summary, Music Facilitator agreement

**Committee Reports:**

* Governance – Amy Fretz
* Personnel – Alan Swanson
* Finance – John Raley
* Right Relations – Colleen Higgins
* Mission & Vision Review – Kim Friese & Mike Pavelich
* COVID Task Force – Amy Fretz

**Unfinished Business**

Review of Board Policy Book – Sections 2.1 – 3.4.8

Stewardship Target – tentative budget figure

AV/internet: MediaCom contract status, AV part-time positions, AV equipment

Building Re-opening: Role of Executive Committee

Benchmarks and Phases

Outdoor Fire Pit – Timber Meetings

Small Group Use Guidelines

UUS group meetings off-site

**New Business**

Endowment Committee vacancy – Jamie Sharp appointment

Board Retreat & Ministry Start-Up

Annual Meeting Dates – December & May

Mission & Vision Discussion

**Guest Comments**

**Process Observer Comments**

**Closing Words**

**Adjournment & Extinguish the Chalice**