**UUS BOARD MEETING AGENDA**

**SEPTEMBER 16, 2020**

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

**Chair:** Joe Rasmussen **Opening Words:** Alan Swanson

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

**Chalice Lighting & Opening Words**

**Check-in**

**Interim Board Appointments:** Carol Adamson, Board Secretary replaces Allison Bettine

Julia Audlehelm, Trustee-at-Large replaces Kim McWane Friese

**Consent Agenda:** August Board Minutes, September Executive Committee minutes, staff report, Treasurer report and financial summary

**Committee Updates:**

* Governance – Amy Fretz
* Personnel – Alan Swanson
* Finance – John Raley
* Right Relations – Colleen Higgins
* Mission & Vision Review – Mike Pavelich
* Committee assignments & lay membership

**Unfinished Business**

Final Review of Board Policy Book

Building Re-opening: Benchmarks and Phases

UUS group meetings off-site (Board Policy)

**New Business**

Midwest Leadership School tuition reimbursements

Mortgage Refinance

Detiger Fund Request to Endowment re: livestreaming equipment

Ministerial Formation Team

Group Read: Congregational Leadership in Anxious Times by Peter Steinke

**Guest Comments**

**Process Observer Comments**

**Closing Words**

**Adjournment & Extinguish the Chalice**