**UUS BOARD MEETING AGENDA**

**OCTOBER 21, 2020**

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

**Chair:** Joe Rasmussen **Opening Words:** Julia Audlehelm

**Process Observer:** Mike Pavelich **Closing Words:** Colleen Higgins

**Chalice Lighting & Opening Words**

**Check-in**

**Consent Agenda:** September Board Minutes, October Executive Committee minutes, staff report, Treasurer report and financial summary, affiliation agreement for Rev. Lois Cole

**Committee Updates:**

* Governance – Amy Fretz
* Personnel – Alan Swanson
* Finance – John Raley
* Right Relations – Colleen Higgins
* Mission & Vision Review – Paul Pomrehn
* Committee Terms of Lay Members, Lay Co-Chairs, Committee Appointments

**Unfinished Business**

 UUS Shared Ministry - Board Policies and Procedures

* Substitution of Endowment Policy
* Final Adoption and Implementation of Policies

Building Re-opening: Benchmarks and Phases

 Update on status

Mortgage Refinance – status update

**New Business**

 Memorial Garden Proposal

 Purchase of audio-visual equipment for livestreaming

 Budget line items for Board of Trustees

 Follow-up Meeting with UUA Consultant & Board – Minister Covenant

 January Planning Meeting

Group Read: Congregational Leadership in Anxious Times by Peter Steinke

**Guest Comments**

**Process Observer Comments**

**Closing Words**

**Adjournment & Extinguish the Chalice**