**UUS BOARD MEETING AGENDA**

**November 18, 2020**

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

**Chair:** Joe Rasmussen **Opening Words:** John Raley

**Process Observer:** Alan Swanson **Closing Words:** Paul Pomrehn

**Chalice Lighting & Opening Words**

**Check-in**

**Consent Agenda:** October Board Minutes, November Executive Committee minutes, staff report, Treasurer report and financial summary, Publicity Team stationary fund-raiser

**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

* Repeal of Old Policies
* Begin Review of Board Procedures

Building Re-opening: Benchmarks and Phases – status update

Mortgage Refinance – status update

Internet Connection and audio-visual equipment purchase

* AV person or team

**New Business**

 2021 Budget Approval

 December 20 Congregational Meeting Agenda

 Date for January Planning Meeting

 November 21 meeting with UUA

 Board participation in Treats & Talents

Group Read: Congregational Leadership in Anxious Times by Peter Steinke

**Guest Comments**

**Process Observer Comments**

**Closing Words**

**Adjournment & Extinguish the Chalice**

NEXT MEETING: December 16, 2020 @ 7:00 p.m.