**Unitarian Universalist Society**

**Board of Trustees**

**REEGULAR MEETING MINUTES – January 8, 2020**

Board meeting minutes are available on the website or can be requested from the UUS administrator.

**Present:**  Amy Fretz (President), Joe Rasmussen (Vice-President), Jane DeWitt (Past-President), Chris Rode (Treasurer), Allison Bettine (Secretary), John Raley (Finance Trustee), Michael Honey- Arcement (Trustee), Paul Pomrehn (Trustee), and Rev. Diane Dowgiert (Ex-officio)

**Absent:**  Colleen Higgins (Trustee)

Board President Fretz called the meeting to order at 6:30 p.m. Bettine provided opening words.

**Consent Agenda & Announcements:** Consent agenda and other items are uploaded to Dropbox for Board review prior to the meeting.

*Consent Agenda items: December Board Meeting Minutes; January Executive Meeting Minutes; Staff Report*

*Moved by Rasmussen, seconded by Rode that the Board receive the Consent Agenda. Motion carried.*

*Moved by Rasmussen, seconded by Rode that the Board approve* *the December Board Meeting Minutes, January Executive Meeting Minutes, and the Staff Report.*

**Board Committees Updates:** Fretz provided drafts of the mandates for each of the five Board Committees: Assessment Committee, Governance Committee, Finance Committee, Personnel Committee, and Right Relations Committee. Chairperson position appointment processes are yet to be determined, while each committee will set their own regular meeting times as needed.

**Right Relations Committee Update:** DeWitt presented on the Committee’s draft of the updated Covenant of Right Relations for the UUS which was derived from the current UUSIC Right Relations Agreement. A first reading took place and a second is set to occur at the February Board Meeting.

**Safety Team Update:** Pomrehn discussed the current projects of the Safety Team. Projects include the development of plans for various safety risks, the acquisition of first aid kits and an AED, and the organization of an educational safety workshop for the congregation.

**Self-Study Review:** The Board discussed the outcomes of the self-study completed by the Ministerial Search Committee and what the results tell us about opportunities for growth in the congregation.

**Closing**: Rasmussen provided the closing words, Pomrehn gave process observer comments, the Board entered an executive session, and Fretz adjourned the meeting at 8:50 p.m. The next Board Meeting is Wednesday, February 12, 2020 at 6:30 p.m., UUS Conference Room.