**UUS BOARD MEETING AGENDA**

**January 20, 2021**

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

**Chair:** Joe Rasmussen **Opening Words:** Paul Pomrehn

**Process Observer:** Joe Rasmussen **Closing Words:** John Raley

**Chalice Lighting & Opening Words**

**Check-in**

**Consent Agenda:** December Board Minutes, January 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 & Julia Audlehelm
* Mission & Vision Review – Paul Pomrehn
* Rules for Committee Meeting Summaries or Minutes

**Unfinished Business**

Building Re-opening: Benchmarks and Phases – status update

Mortgage Refinance – status update

Spending Guidelines for 2021 - approval

Internet Connection and audio-visual equipment purchase

* Install of livestreaming equipment
* AV computer
* Approve vacancy for a new part-time AV position

**New Business**

Staff Vacancies Update

* Authorize Director of Religious Education search
* Music Director search

Midwest Leadership School scholarships and GA/Midwest Regional expenses

Authorize Paycheck Protection Program loan application, if qualified

 Approval of Bio-Cell Repair Contract

 January 30 Planning Meeting - discussion

 Appointment(s) to the Johnson County Inter-Faith Coalition

 Annual Certification with UUA – Section 6 completion

 Board – Minister Covenant – discussion

 Board Read Proposal: UUA’s Widening the Circle of Concern report

**Guest Comments**

**Process Observer Comments**

**Closing Words**

**Adjournment & Extinguish the Chalice**