**UUS BOARD MEETING AGENDA**

**March 17, 2021**

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

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

**Process Observer:** Paul Pomrehn **Closing Words:** Carol Adamson

**Chalice Lighting & Opening Words**

**Check-in**

**Board Read –** UUA’s Widening the Circle of Concern (15 minutes)

* Governance pages 21 – 38 & Accountability and Resources pages 127 - 134

**Consent Agenda:** February Board Minutes, February Special Meeting Board minutes, March 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
* 3 Questions engagement
* Prep for Board retreat/AVOM

**Unfinished Business**

Building Re-opening: Benchmarks and Phases – revision proposal

Spending Guidelines – process for non-budget expenditures/ Finance memo

Land Ministry Proposals – Endowment Committee & Finance Committee feedback

**New Business**

June Board Retreat - June 19 – Time of Day?

Board Policy revisions

Fellowship Hall gift proposal – information item

**Guest Comments**

**Process Observer Comments**

**Closing Words**

**Adjournment & Extinguish the Chalice**