**UUS BOARD MEETING AGENDA**

**April 21, 2021**

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

**Chair:** Joe Rasmussen **Opening Words:** Alan Swanson

**Process Observer:**  Amy Fretz **Closing Words:** Colleen Higgens

**Chalice Lighting & Opening Words**

**Check-in**

**Board Read –** UUA’s Widening the Circle of Concern (20 minutes)

* Congregations and Communities
* Hospitality and Inclusion

**Consent Agenda:** March Board Minutes, April Executive Committee minutes, staff report, Treasurer report and financial summary, Letter to adjacent property owners regarding bio-cell repair

**Committee Updates:**

* Governance – Amy Fretz
* Personnel – Alan Swanson
* Finance – John Raley
* Right Relations – Colleen Higgins & Julia Audlehelm
* Mission & Vision Review – Paul Pomrehn

**Unfinished Business**

Building Re-opening: Benchmarks and Phases – status update

Staffing - update

Audio Visual position – computer purchase – live streaming installation

**New Business**

Board Policy revisions – Faith in Our Future Fund, Gift Acceptance, Spending Authority and Responsibility, Accounting and Financial Standards

May Congregational Meeting Agenda – live voting procedure

Fiscal Policy Proposal - discussion

Annual Vision of Ministry – preparation for June Board retreat and Input Request

3 Open Questions – scheduling break-out rooms

UUA General Assembly Delegates

Solar Field Donation - discussion

**Guest Comments**

**Process Observer Comments**

**Closing Words**

**Adjournment & Extinguish the Chalice**