**UUS BOARD MEETING AGENDA**

**MAY 19, 2021**

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

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

**Process Observer:**  Mike Pavelich **Closing Words:** Joe Rasmussen

**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:** April Board Minutes, May Executive Committee minutes, staff report, Treasurer report and financial summary, bio cell neighborhood agreement

**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

Hiring Process & Board Consultation

Fiscal Policy & Announcement of ASA for 2021

June Board Retreat

**New Business**

Board Policy - Section 3 Procedures for review and approval

UUA General Assembly Delegates – Contested Election

Immigration Action Team Request

Minister Installation

**Guest Comments**

**Executive Session –** DLRE and Music Director Candidates

**Process Observer Comments**

**Closing Words**

**Adjournment & Extinguish the Chalice**