**UUS BOARD MEETING AGENDA**

**June 16, 2021**

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

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

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

**Chalice Lighting & Opening Words**

**Check-in**

**Consent Agenda:** May Board Minutes, June Executive Committee minutes, staff report, Treasurer report and financial summary, Executive Committee confirmed GA delegates

**Committee Updates:**

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

**UUA Consultation** – Sharon Ditmar, MidAmerican Region – Congregational Life Staff

**Unfinished Business**

Building Re-opening: Benchmarks and Phases – status update

June Board Retreat

Minister Installation

**New Business**

MidAmerican Region Delegate Appointments

Task Force Appointments

Stewardship Committee proposals

**Guest Comments**

**Closed Executive Session –** Music Director Candidate

**Process Observer Comments**

**Closing Words**

**Adjournment & Extinguish the Chalice**