

First Unitarian Society Board of Trustees Agenda

Date and Time: November 14, 2018 6:30 – 8:30 pm

Location: FUS, Gaebler Living Room

Attendees:

Trustees:

- Joe Kremer, President (Governance Committee)
- Terri Pepper, President-elect
- Megan James, Secretary (Personnel Committee)
- Dorit Bergen
- Mike Lienau
- John McGevna
- March Schweitzer (Finance Committee)

Youth Advisors:

- Jenna Grade
- Sarah Bennett

Clergy and Staff:

- Doug Wadkins
- Kelly Crocker

Guests:

- NONE
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Materials:

- Agenda, Previous month's minutes
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Current Vision of Ministry:

- Within us, enhance opportunities for spiritual, intellectual, and personal growth
 - Among us, nurture members in all stages of life and commit to build deeper connections
 - Beyond us, embody our UU principles in the larger community as we engage in outreach, service, advocacy, and activism
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INTRODUCTIONS AND OVERVIEW	Est. Duration
<ul style="list-style-type: none">• Opening reading – Terri• Changes or questions to minutes from September Board meeting• Review of agenda	10 minutes 6:30 – 6:40
INFORMATION & DISCUSSION	
<ul style="list-style-type: none">• Board Covenant review: Be open, honest and respectful. We will do this by:<ul style="list-style-type: none">○ Truly listening to one another○ Considering ideas not our own,○ Being tolerant of other ideas so we all feel free to contribute,○ Admitting our own mistakes,○ Granting ourselves permission to state the obvious and ask questions whose answers might be apparent to others○ Bringing disagreements or concerns directly to the people involved so that we can maintain a healthy working environment.	15 minutes 6:40 – 6:55
<ul style="list-style-type: none">• Questions on Committee and task force updates:<ul style="list-style-type: none">○ Nominations Committee (no)○ Governance Committee (no), meeting on 11/20○ Finance Committee (yes)○ Personnel Committee (no)	10 minutes 6:55 – 7:05

<ul style="list-style-type: none"> ○ Sanctuary Task Force (no) ● Staff updates – <ul style="list-style-type: none"> ○ Q&A on Kelly’s write-up ○ Update on Sunday volunteering - Kelly 	
● Parish meeting open question: Comment on notes received and next steps - Doug	15 minutes 7:05 – 7:20
BREAK	10 minutes 7:20 – 7:30
● YWCA training review and next steps – Kelly and all	15 minutes 7:30 – 7:45
● Continue follow-up discussion on Policy Governance historical review	30 minutes 7:45 – 8:15
CLOSED MEETING DISCUSSION	
● Update on interim process - Doug	15 minutes 8:15 – 8:30
● Closing reading	

Assignments for next meeting:

- Snack and Readings: John