

First Unitarian Society Board of Trustees Agenda

Date and Time: December 19, 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

Materials:

- Agenda, Previous month's minutes, Updated Strategic Plan

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

INTRODUCTIONS AND OVERVIEW	Est. Duration
<ul style="list-style-type: none"> • Opening reading – John • Check-in • Changes or questions to minutes from November Board meeting • Review of agenda 	30 minutes 6:30 – 7:00
INFORMATION & DISCUSSION	
<ul style="list-style-type: none"> • Questions on Committee and task force updates: <ul style="list-style-type: none"> ○ Nominations Committee (no) ○ Governance Committee (yes) <ul style="list-style-type: none"> ▪ Update on Dan H. and focus areas for governance - Doug ○ Finance Committee (no) ○ Personnel Committee (no) ○ Sanctuary Task Force (no) • Staff updates – <ul style="list-style-type: none"> ○ Q&A on staff update summary - Kelly ○ Update on YWCA follow-up - Kelly 	30 minutes 7:00 – 7:30

BREAK	15 minutes 7:30 – 7:45
• Strategic plan update – Kelly/Doug	30 minutes 7:45 – 8:15
• Interim update – Doug	15 minutes 8:15 – 8:30
• Closing reading	

Assignments for next meeting:

- Snack and Readings: March