

First Unitarian Society Board of Trustees Agenda

Date and Time: February 20, 2019 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 months' minutes, Benefits of Extending to Three Year Interim, Staff Report

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 – Mike • Check-in • Changes or questions to minutes from January board meetings • Review of agenda 	30 minutes 6:30 – 7:00
INFORMATION & DISCUSSION	
<ul style="list-style-type: none"> • Committee and task force updates: <ul style="list-style-type: none"> ○ Nominations Committee (yes) ○ Governance Committee (yes) ○ Finance Committee (no) ○ Personnel Committee (no) • Solar and roof update – Joe • Questions on staff updates 	15 Minutes 7:00 – 7:15
BREAK	
<ul style="list-style-type: none"> • Parish meeting recap – Kelly, Doug, Joe and Terri 	15 minutes 7:30 – 7:45
<ul style="list-style-type: none"> • Interim period update – Doug 	10 minutes 7:45 – 7:55

<ul style="list-style-type: none"> Governance training recap, areas of focus and next steps <p><i>What policy governance/Hotchkiss-concepts would you like to be further clarified and/or discussed more in depth?"</i></p>	<p>30 minutes 7:55 – 8:25</p>
<ul style="list-style-type: none"> Closing reading – Mike 	

Assignments for next meeting:

- Snack and Readings: John