

First Unitarian Society Board of Trustees Agenda

Date and Time: March 20, 2019 6:30 – 8:30 pm

Location: FUS, Courtyard A/B

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
- Monica Nolan

Guests:

- Connie Beam, FUS Foundation Board president

Materials:

- Agenda, Previous months’ minutes, Staff update

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 • Changes or questions to minutes from February board meeting • Review of agenda 	5 minutes 6:30 – 6:35
INFORMATION & DISCUSSION	
<ul style="list-style-type: none"> • Foster a spirit of patience and courage. We will do this by: <ul style="list-style-type: none"> ○ Acknowledging that we each bring unique skills and styles to the work of the Board, ○ Being willing to disagree with respect. 	15 minutes 6:35 – 6:50
<ul style="list-style-type: none"> • FUS Foundation report to Board – Connie Beam 	10 minutes 6:50 – 7:00
<ul style="list-style-type: none"> • Committee and task force updates: <ul style="list-style-type: none"> ○ Nominations Committee (yes) ○ Governance Committee (no) ○ Finance Committee (no) ○ Personnel Committee (yes) • Staff updates – Q&A from write-up 	15 Minutes 7:00 – 7:15

BREAK	15 minutes 7:15 – 7:30
• Discussion on interim period –Doug	45 minutes 7:30 – 8:15
• Potential executive session, no guests	15 minutes 8:15 – 8:30
• Closing reading – John	

Assignments for next meeting:

- Snack and Readings: Dorit