

# First Unitarian Society Board of Trustees Agenda

Date and Time: August 21, 2019 6:30 – 8:30 pm

Location: FUS, Gaebler Living Room

**Attendees:**

**Trustees:**

- Terri Pepper, President (Governance Committee)
- John McGevena, Secretary
- Dorit Bergen
- Thomas Dulmage
- Mike Lienau
- Rebecca Paradiso de Sayu
- Creal Zearing  
(Finance Committee – liaison TBD)  
(Personnel Committee – liaison TBD)

**Youth Advisors:**

- TBD

**Clergy and Staff:**

- Doug Wadkins
- Kelly Crocker
- Monica Nolan
- Carin Bringelson

**Guests:**

- Rob Savage, Governance Committee

**Materials:**

- Agenda, July minutes, board covenant, governance training overview, interim appraisal, committee and staff reports

**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

<b>INTRODUCTIONS AND OVERVIEW</b>	<b>Est. Duration</b>
<ul style="list-style-type: none"> <li>• Opening reading and chalice lighting – John</li> <li>• Review of agenda</li> <li>• Check in – Board covenant comments/reactions</li> </ul>	15 minutes 6:30 – 6:45
<b>CONSENT AGENDA</b>	
<ul style="list-style-type: none"> <li>• Minutes from July board meeting</li> </ul>	5 minutes 6:45 – 6:50
<ul style="list-style-type: none"> <li>• Committee and Task Force Reports:               <ul style="list-style-type: none"> <li>○ Nominations Committee (yes)</li> <li>○ Governance Committee (no)</li> <li>○ Finance Committee (yes)</li> <li>○ Personnel Committee (no)</li> <li>○ Ministerial Transition Task Force (yes – interim ministry appraisal)</li> <li>○ Staff (yes – annual report)</li> </ul> </li> </ul>	
<ul style="list-style-type: none"> <li>• Document housing allowance amounts for Doug and Kelly</li> </ul>	

<b>DISCUSSION</b>	
<ul style="list-style-type: none"> <li>• Welcome back event – Sept 13 - board presence</li> </ul>	5 minutes 6:50 – 6:55
<ul style="list-style-type: none"> <li>• Board Training – Rob Savage, Governance Committee <ul style="list-style-type: none"> <li>○ Presentation and discussion</li> </ul> </li> </ul>	40 minutes 6:55 – 7:35
<b>BREAK</b>	7:35-7:50
<ul style="list-style-type: none"> <li>• Update on previously designated funds</li> </ul>	10 minutes 7:50 – 8:00
<ul style="list-style-type: none"> <li>• Interim Appraisal – review and discussion of 1<sup>st</sup> year of interim period</li> </ul>	25 minutes 8:00 – 8:25
<ul style="list-style-type: none"> <li>• Closing reading – John</li> </ul>	5 minutes 8:25 -8:30

Assignments for next meeting:

- Next Snack and Readings: Creal