

First Unitarian Society Board of Trustees Agenda

Date and Time: September 18, 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 (Personnel Committee)
- Mike Lienau
- Rebecca Paradiso de Sayu
- Creal Zearing (Finance Committee)

Youth Advisors:

- TBD

Clergy and Staff:

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

Guests:

- Sonia Grade
- Elinor Hill-Gorman

Materials:

- Agenda; August minutes; board covenant; strategic planning documents; Committee, Staff and Task Force 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

| INTRODUCTIONS AND OVERVIEW | Est. Duration |
|---|---------------------------|
| <ul style="list-style-type: none"> • Opening reading and chalice lighting – Creal • Review of agenda • Check in – board covenant | 10 minutes 6:30 – 6:40 |
| CONSENT AGENDA | |
| <ul style="list-style-type: none"> • Minutes from August board meeting | 5 minutes 6:40 – 6:45 |
| <ul style="list-style-type: none"> • Committee and Task Force Reports: <ul style="list-style-type: none"> ○ Nominations Committee (no) ○ Governance Committee (yes) ○ Finance Committee (yes) ○ Personnel Committee (yes) ○ Ministerial Transition Task Force (yes) ○ Staff (yes) | |

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| DISCUSSION | |
| • Pledge update | 5 minutes 6:45 – 6:50 |
| • Prep for Hotchkiss workshop – review strategic planning documents | 45 minutes 6:50 – 7:35 |
| BREAK | 7:35 - 7:45 |
| • Review September Parish Meeting Agenda | 5 minutes 7:45 – 7:50 |
| • Discuss open question & facilitation for September parish meeting | 15 minutes 7:50 – 8:05 |
| • Board Executive Session | 20 minutes 8:05 – 8:25 |
| • Closing reading – Creal | 5 minutes 8:25 - 8:30 |

Assignments for next meeting:

- Next Snack and Readings: Dorit