

First Unitarian Society Board of Trustees Agenda

Date and Time: October 19, 2022 6:30 – 8:30 pm

Location: Courtyard AB and Zoom Videoconference:

<https://us02web.zoom.us/j/88170423338?pwd=bFBnY2NaRU0vOGpVN1hQZIM3bWE3QT09>

Meeting ID: 881 7042 3338

Passcode: 649771

One tap mobile

+13126266799,,88170423338#,,,,*649771# US (Chicago)

Attendees:

Trustees:

- Lorna Aaronson (Personnel Committee)
- Jenny Conroy, President-elect (Finance Committee)
- Emily Cusic Putnam (FUS Foundation)
- John McGevna, Secretary
- Alyssa Ryanjoy, President (Governance Committee)
- Ann Schaffer
- Joy Stieglitz Gottschalk

Youth Advisors:

- Finn Hill-Gorman
- Annalise Alvin

Clergy and Staff:

- Kelly Crocker
- Monica Nolan
- Kelly Weisman Asprooth-Jackson

Guests:

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Materials:

- Agenda
- Leadership Team Report
- Parish Meeting Agenda
- Parish Meeting Board Roles

Vision of Ministry

We seek to GROW in mind and spirit, CONNECT with one another, and EMBODY UU VALUES within ourselves, FUS, and beyond our walls.

To make progress toward fulfilling our vision in 2022-2023, we prioritize:

1. Consistent with our Relational Covenant, create an atmosphere of trust and respect that encourages dialogue and healthy relationships.
2. As individuals and a congregation, recognize our accountability for and commitment to dismantling racism and other forms of systemic oppression.
3. Show up as authentic partners in collaboration within our local community and denomination.

INTRODUCTIONS AND OVERVIEW	Est. Duration
<ul style="list-style-type: none">● Roles<ul style="list-style-type: none">○ Opening reading and chalice lighting: Ann○ Timekeeper:○ Process observer:	15 minutes 6:30 – 6:45

<ul style="list-style-type: none"> ○ Virtual Liaison: ● Check in ● Review of agenda 	
CONSENT AGENDA	
Minutes from last board meeting	5 minutes 6:45 – 6:50
Committee and Task Force Reports: <ul style="list-style-type: none"> ○ Nominations Committee (no) ○ Governance Committee (no) ○ Finance Committee (no) ○ Personnel Committee (no) ○ Leadership Team (yes) 	
DISCUSSION	
Open Question Practice – Vision and Mission	30 minutes 6:50-7:20
BREAK	15 minutes 7:20 – 7:35
Debrief Open Question and Briefly Discuss Parish Meeting Details	15 minutes 7:35-7:50
Retreat Takeaways	20 minutes 7:50 – 8:10
Funding for Documents Audit	5 minutes 8:10– 8:15
Healthy Congregation Team Update	5 minutes 8:15-8:20
Process check-in: Were relationships strained? Where were the places that we either practiced or dismantled white supremacy culture? How well did we abide by our policies and structures?	5 minutes 8:20 – 8:25
Closing reading	5 minutes 8:25 – 8:30

Assignments for next meeting:

- Readings:
- Timekeeper: Joy
- Process Observer: