

# First Unitarian Society Board of Trustees Agenda

Date and Time: November 16, 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

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## 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:

- Annalise Alvin

### Clergy and Staff:

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

### Guests:

- Lee Hansen

## Materials:

- Agenda
- October Board Meeting Minutes
- September Board Meeting Minutes
- October Parish Meeting Minutes
- Finance Committee Meeting Minutes
- Retreat Notes

## 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.

<b>INTRODUCTIONS AND OVERVIEW</b>		<b>Est. Duration</b>
<ul style="list-style-type: none"> <li>● Roles <ul style="list-style-type: none"> <li>○ Opening reading and chalice lighting:</li> <li>○ Timekeeper: Joy</li> <li>○ Process observer: Jenny</li> <li>○ Virtual Liaison:</li> </ul> </li> <li>● Check in</li> <li>● Review of agenda</li> </ul>	15 minutes 6:30 – 6:45	
<b>CONSENT AGENDA</b>		
Minutes from last two board meetings	5 minutes 6:45 – 6:50	
Committee and Task Force Reports: <ul style="list-style-type: none"> <li>○ Nominations Committee (no)</li> <li>○ Governance Committee (no)</li> <li>○ Finance Committee (yes)</li> <li>○ Personnel Committee (no)</li> <li>○ Leadership Team (verbal report on agenda)</li> </ul>		
<b>DISCUSSION</b>		
Guest – Lee Hansen	15 minutes 6:50-7:05	
Retreat Debrief	15 minutes 7:05– 7:20	
<b>BREAK</b>	10 minutes 7:20 – 7:30	
Strategic Plan	30 minutes 7:30-8:00	
Verbal Report from Leadership Team	5 minutes 7:55-8:05	
Closed Executive Session (Leadership Team stays)	15 minutes 8:05 – 8:20	
Process check-in	5 minutes 8:20 – 8:25	
Closing reading	5 minutes 8:25 – 8:30	

Assignments for next meeting:

- Readings: Jenny
- Timekeeper: Ann
- Process Observer: