

First Unitarian Society Board of Trustees Agenda

Date and Time: January 18, 2023 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)
- Joy Stieglitz Gottschalk

Youth Advisors:

- Annalise Alvin

Clergy and Staff:

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

Absent:

- Ann Schaffer

Materials:

- Agenda

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: John ○ Timekeeper: Jenny ○ Process observer: ○ Virtual Liaison: ● Check in ● Review of agenda 	15 minutes 6:30 – 6:45
CONSENT AGENDA	
Minutes from last board meeting	10 minutes 6:40 – 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	
Kelly Crocker Sabbatical – discuss minister recommendations and approve	15 minutes 6:50-7:05
Approve Ministerial Housing Budget	5 minutes 7:05– 7:10
Recommendations for Personnel Committee	5 minutes 7:10-7:20
BREAK	15 minutes 7:20 – 7:35
Powerful Question: What is the board’s role in 23-24 focus areas?	45 minutes 7:35 – 8:20
Process check-in	5 minutes 8:20 – 8:25
Closing reading	5 minutes 8:25 – 8:30

Assignments for next meeting:

- Readings: Joy
- Timekeeper:
- Process Observer: