

# First Unitarian Society Board of Trustees Agenda

Date and Time: May 17, 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)
- Ann Schaffer
- Joy Stieglitz Gottschalk

### Youth Advisors:

- Annalise Alvin

### Clergy and Staff:

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

### Guests:

- 

## 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"> <li>● Roles                             <ul style="list-style-type: none"> <li>○ Opening reading and chalice lighting: Jenny</li> <li>○ Timekeeper:</li> <li>○ Process observer: Lorna</li> <li>○ Virtual Liaison:</li> <li>○ <b>**Note that June meeting is the 2<sup>nd</sup> Wednesday of the month (June 14<sup>th</sup>) to avoid conflict with GA.**</b></li> <li>○</li> </ul> </li> </ul>	15 minutes 6:30 – 6:45

<ul style="list-style-type: none"> <li>● Check in</li> <li>● Review of agenda</li> </ul>	
<b>CONSENT AGENDA</b>	
Minutes from last board meeting	10 minutes 6:40 – 6:50
Committee and Task Force Reports: <ul style="list-style-type: none"> <li>○ Nominations Committee (yes)</li> <li>○ Governance Committee (yes – Step Up review)</li> <li>○ Finance Committee (yes)</li> <li>○ Personnel Committee (no)</li> <li>○ Leadership Team (yes)</li> </ul>	
<b>DISCUSSION</b>	
Parish Meeting – Role Planning	10 minutes 6:50-7:00
UU Alliance Funds	15 minutes 7:00– 7:15
Step Up for Equity Review of Bylaws and Board Policy Manual	15 minutes 7:15-7:30
<b>BREAK</b>	15 minutes 7:30 – 7:45
Board Goals <ul style="list-style-type: none"> <li>● Complete 23-24 goals</li> <li>● Check in on 22-23 progress</li> </ul>	35 minutes 7:45 – 8:20
Process check-in	5 minutes 8:20 – 8:25
Closing reading	5 minutes 8:25 – 8:30

Assignments for next meeting:

- Readings: John
- Timekeeper:
- Process Observer: