

First Unitarian Society Board of Trustees Agenda

Date and Time: August 30, 2023 5:30 – 8:30 pm

Location: Courtyard AB and Zoom

Videoconference: <https://us02web.zoom.us/j/82099604191?pwd=cmVIVEJRaFhWemtUdS8zMG5nd1lZZz09>

Meeting ID: 820 9960 4191, Passcode: 448580

One tap mobile: +19292056099,,82099604191#,,,,*448580# US

Attendees:

Trustees:

- Jenny Conroy, President (Governance Committee)
- Emily Cusic Putnam (Secretary)
- Ann Schaffer
- Joy Stieglitz Gottschalk
- Chuck Evenson
- Emily Smith
- Ed Zapala

Youth Advisors:

- Zizi Brandt
- Mira Roffers
- Mason Shadle

Clergy and Staff:

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

Guests:

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Materials:

- Agenda
- June Meeting Minutes
- Leadership Report
- Strategic Focus Areas 23-24
- Church Calendar

Vision: The vision of First Unitarian Society is to be a spiritual community of belonging. We will transform ourselves and society through the practices of radical welcome, deep listening, and compassionate, authentic connection. We envision a world fueled by love and justice.

Mission: At First Unitarian Society, we question boldly, listen humbly, grow spiritually, act courageously, and love unapologetically.

Vision of Ministry/Strategic Priorities

To make progress toward fulfilling our vision in 2023-2024, we prioritize:

1. Deepen our shared ministry by embracing the gifts of every person in the responsibility to care for each other and our community.
2. Cultivate authentic relationships as allies and partners in our community and denomination.
3. Mobilize to dismantle racism and other forms of systemic oppression to create justice, peace, and wholeness in our world.

DINNER AND INTRODUCTIONS	Est. Duration
<ul style="list-style-type: none"> ● Opening Reading and chalice lighting: Kelly C. ● Get to Know the Board slides 	1.25 hours 5:30 - 6:45
BREAK	15 minutes 6:45 – 7:00
OVERVIEW	
<ul style="list-style-type: none"> ● Roles <ul style="list-style-type: none"> ○ Opening reading and chalice lighting: Kelly C. and Kelly A-J ○ Timekeeper: ○ Process observer: ○ Virtual Liaison: <p><i>Sign up for at least 5 slots throughout the year. Sign Up</i></p> <ul style="list-style-type: none"> ● Review of agenda 	5 minutes 7:00-7:05
CONSENT AGENDA	
Minutes from June board meeting	5 minutes 7:05 – 7:10
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	
2023-2024 Planning <ul style="list-style-type: none"> ● 2023 Church Calendar ● Committees <ul style="list-style-type: none"> ○ Governance ○ Finance ○ Personnel ○ Nominations 	15 minutes 7:10-7:25
Large Board Training Debrief	10 minutes 7:25– 7:35
Staff Goals	10 minutes 7:35-7:45
Board Goals Discussion	35 minutes 7:45 – 8:20
Process check-in	5 minutes 8:20 - 8:25
Closing reading - Kelly A-J	5 minutes 8:25 – 8:30

Assignments for next meeting: *Sign up for at least 5 slots throughout the year. [Sign Up](#)*

- Readings:
- Timekeeper:
- Process Observer: