

First Unitarian Society Board of Trustees Agenda

Date and Time: October 18, 2023 6:30 – 8:30 pm

Location: Courtyard AB and Zoom

Videoconference: <https://us02web.zoom.us/j/87482803298?pwd=Sm4wTUFTdUgzRUhGUWh0UUVVucStTZz09>

Meeting ID: 874 8280 3298, Passcode: 661865

One Tap Mobile: +16469313860,,87482803298#,,, *661865# US

Attendees:

Trustees:

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

Youth Advisors:

- Zizi Brandt
- Mira Roffers
- Mason Shadle

Clergy and Staff:

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

Guests:

- March Schweitzer, Friends of the Meeting House

Materials:

- Agenda
- September Meeting Minutes
- FUS Policy Manual with suggested revisions
- Leadership Report
- Finance Report

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.

Focus Areas:

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.

INTRODUCTIONS AND OVERVIEW	Est. Duration
<ul style="list-style-type: none"> ● Roles <ul style="list-style-type: none"> ○ Opening reading and chalice lighting: Emily S. ○ Timekeeper: Joy <li style="background-color: yellow;">○ Process observer: ○ Virtual Liaison (if needed): ● Check in ● Discussion of <u>Centering</u>: Hiding from the Beloved, Hiding from Authenticity and Response to Summer Albayati, pages 20-42 ● Review of agenda 	25 minutes 6:30 – 6:55
CONSENT AGENDA	
Minutes from September Board Meeting	5 minutes
Committee and Task Force Reports: <ul style="list-style-type: none"> ○ Nominations Committee (no) ○ Governance Committee (yes) ○ Finance Committee (yes) ○ Personnel Committee (no) ○ Leadership Team (yes) 	6:55 – 7:00
DISCUSSION	
Friends of the Meeting House Updates, March Schweitzer	15 minutes 7:00 - 7:15
Parish Meeting Planning, Jenny Conroy, Monica Nolan	10 minutes 7:15 – 7:25
Review Income, Monica Nolan, Executive Director	15 minutes 7:25 – 7:40
BREAK	
Executive Session	30 minutes 7:50-8:20
Process check-in	5 minutes 8:20 - 8:25
Closing reading – Emily S.	5 minutes 8:25 – 8:30

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

- Readings: Mason
- Timekeeper:
- Process Observer: Joy
- Virtual Liaison: