

# First Unitarian Society Board of Trustees Agenda

Date and Time: April 16, 2016 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

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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:

- Connie Beam
- Emily Smith?

## Materials:

- Agenda
- March Meeting Minutes
- Foundation Documents
- Mission and Vision – Final Summary for board

## 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: Alyssa</li><li>○ Timekeeper: Jenny</li><li>○ Process observer: Joy</li></ul></li></ul>	15 minutes 6:30 – 6:45

<ul style="list-style-type: none"> <li>○ Virtual Liaison: Kelly AJ</li> <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 (no)</li> <li>○ Governance Committee (no)</li> <li>○ Finance Committee (no)</li> <li>○ Personnel Committee (no)</li> <li>○ Leadership Team (yes)</li> </ul>	
<b>DISCUSSION</b>	
Foundation Report – Connie Beam	15 minutes 6:50-7:05
Mission and Vision	10 minutes 7:05– 7:15
<b>BREAK</b>	15 minutes 7:25 – 7:35
Budget & Stewardship	25 minutes 7:35 – 8:00
Executive Session – GA Communications	15 minutes 8:00 – 8:15
Process check-in	5 minutes 8:15 – 8:20
Closing reading	5 minutes 8:20 – 8:25

Assignments for next meeting:

- Readings: Jenny
- Timekeeper:
- Process Observer: Lorna