

First Unitarian Church of Des Moines
Agenda: Board of Trustees Meeting

Thursday June 17, 2021

Zoom meeting

6:00-8:00 p.m.

Covenant

Let us remember that we are doing the work of the congregation.

Every voice should be heard. Every member is valued.

Be prepared. Read materials. Respect others' time.

Listen carefully. Disagree respectfully/agree to disagree.

Seek out and share all perspectives even when it seems like all are in agreement.

Have a clear purpose and objective for each agenda item.

Each of us is responsible for action items delegated to us.

Respect when a decision has been made, we speak with one voice as a Board.

Everyone has responsibility to own and live the covenant.

(Timekeeper is _____; Process Observer is _____)

Motion to adopt the agenda to include Consent agenda:

6:00-6:02

Approval of Minutes for the May, 2021 meeting.

Chalice Lighting, Reflection, Covenant, Check-ins

6:02-6:15

As we approach our agenda

let us remember that we are doing the work of the congregation.

When we do the work of this congregation, we touch lives.

When we touch lives, we change the world.

May this chalice flame we now kindle

remind us throughout our meeting

of our ministry and our mission

Executive and Administrative

6:15-6:25

Charlie: Dashboards and Financial Report
 Board Questions
 Budget Monitoring Reports
 Other Monitoring Reports

Discussion/Decision items

- | | | |
|-----------|---|------------------|
| 1. | Board Committee Reports
Financial Oversight
Governance
Ministerial Review
Lens of the Future – Al Powers
Kitchen committee – Ann Mowery | 6:25-6:45 |
| 2. | Miscellaneous reports/updates
Stewardship update
Finalization of Facebook guidelines | 6:55-7:05 |
| 3. | New Business
New GA delegate – Louise Alcorn | 7:05-7:10 |
| 4. | From the Congregation | |
| 5. | On Our Horizon
July 1st meeting – Greg | 7:10-7:20 |

**First Unitarian Board of Trustees 2020-2021
47 meetings as of June 17th**

