

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

**Thursday July 15, 2021**  
**Zoom meeting**  
**6:00-8:00 p.m.**

***Board of Trustees 2020-2021 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.*

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**Chalice Lighting, Reflection on the covenant** **6:00**

*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*

**Description of Timekeeper and Process Observer roles and appointment of each** **6:05**

**Personal check-ins** **6:10**

**Motion to adopt the agenda** **6:20**

**Approval of Minutes for previous meetings** **6:22**

**Executive and Administrative reports—For discussion, no motion needed** **6:25**

Executive Report (Verbal only this month) by Rev. Shaw

Dashboards and Financial Report by DFA Lewis  
Board Questions  
Budget Monitoring Reports  
Other Monitoring Reports

**Additional Discussion items—decisions may be requested**

- 1. Committee, team and task force reports 6:45**
  - a. Lens of the Future—Al Powers
  - b. Kitchen Planning Committee—Ann Mowery
  - c. Leadership team “setting the table” events—Sally Boeckholt
  - d. Stewardship team update—Liz Bredeson
  
- 2. New Business 7:25**
  - a. UUA GA report—Patty Notch
  - b. Board member additional liaison roles for coming year—Greg Nichols
  - c. Board covenant consideration—is formal review/revision needed--All
  - d. Informal discussion re future Board meetings—zoom, in person, and multiplatform options—once LENS level 4 is achieved--All
  
- 3. From the Congregation 7:45**
  
- 4. On Our Horizon—announcements and future plans 7:50**
  - a. August 5--Board “visioning the ’21-’22 church year”—6 to 8 PM
  - b. August 19—Board meeting with full business agenda—6 to 8 PM
  
- 6. Additional Business, if any/closing words/extinguish chalice/adjourn 7:55**