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.

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
   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
   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

4. On Our Horizon—announcements and future plans
   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