

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

**Thursday April 7, 2022
Stonewall Conference Room/Virtual access via Zoom
6:00 p.m.**

Board of Trustees 2020-2022 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.

Convene Meeting, attendance taken—Greg Nichols, Fern Stewart 6:00

Chalice Lighting—LeeAnn Back 6:02

*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 the chalice flame we kindle remind us throughout our meeting of our ministry and our mission.*

Timekeeper & Process Observer appointments, approve minutes* 6:04

Personal check-ins—board members and staff 6:06

Executive Updates, Introduction—Rev. Shaw 6:20

Presidents Report—Greg Nichols 6:40

New Business 6:45

- **Governance Committee report and recommendations—Crystal Loving**
- **Nominations Committee—upcoming recruitment process—Chelsea Hayes**
- **Kitchen Committee—update on committee activities—Ann Mowery**
- **Accessibility Committee—recent activities/future possibilities—LeeAnn Back**
- **Other items brought forward from board, staff, congregants**

Announcements

7:30

- **Board meetings schedule for remainder of church year:**
 - **Thursdays--April 21, May 5, May 19,**
 - **June 23 (joint meeting for current and new board members)**
 - **NO meetings June 2 or June 16**
- **UUA MidAmerica Regional Assembly—Saturday April 30 (AM)**
- **Post-pandemic Party and food fair auction—Saturday April 30 (PM)**
- **All-church gathering—Sunday, May 22**
- **Annual Congregational Business Meeting—Sunday June 5**
- **Other announcements as requested**

Closing words/extinguish chalice—LeeAnn Back

7:40

Adjournment

7:45