

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

**Thursday April 21, 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, Financial reports—Rev. Shaw, DFA Lewis, DFA Stewart 6:20

Presidents Report—Upcoming Evaluation Processes--Greg Nichols 6:40

New Business 6:50

- **Annual congregational meeting—set date/time, appoint moderator**
- **Nominations Committee—recruitment process status, deadlines**
- **Unsung UU 2022 nominations/selection**
- **Kitchen Committee—update on committee activities**
- **Financial Oversight Committee—recent meeting items of note**

- **First review—draft budget for 2022-23 fiscal year**
- **Delegate slots—UUA MidAmerica Regional Assembly April 30**
- **Other items brought forward from board, staff, congregants**

Announcements

7:50

- **Upcoming Board meetings Thursdays May 5, May 19, June 23**
- **UUA MidAmerica Regional Assembly—Saturday April 30 (AM)**
- **Post-pandemic Party and food fair auction—Saturday April 30 (PM)**
- **Post-service church “revival”—Sunday May 22**
- **Annual Congregational meeting—Sunday June 5**
- **Other announcements as requested**

Closing words/extinguish chalice—LeeAnn Back

7:55

Adjournment

8:00