

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

**Thursday May 26, 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—Reba Eagles 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 6:04

Personal check-ins—board members and staff 6:05

Overview of agenda/announcements/guest introduction—Greg Nichols 6:15

New Business 6:20

- **Presentation and Q& A session--Rev. David Pyle, MidAmerica region UUA**
 - **Recommended congregational activities during ministerial transitions**
 - **UUA interim search processes and expectations**
 - **Discussion of tentative plans for weekend of June 17-18**
- **Consideration of any ministerial transition action items/next steps requiring board action**

Board will convene in executive session at the conclusion of new business—no further action items are anticipated to be considered upon reconvening in open session

Announcements **7:50**

- **Annual Congregational business meeting—Sunday June 5**
 - **REMINDER: Contact Bill Brauch to volunteer to assist 6/5**
- **Upcoming Board meetings**
 - **Tuesday June 7**
 - **Friday June 17 OR Saturday June 18 (TBD)**
 - **Wednesday June 29 (Tentative—organizational meeting)**
- **Other announcements as requested**

Closing words/extinguish chalice—Reba Eagles **7:55**

Adjournment **8:00**