

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

**Thursday May 19, 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—Greg Nichols **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 **6:07**

President's Report—Greg Nichols **6:15**

Executive reports—verbal--Rev. Shaw, DFA Stewart **6:20**

Committee Reports **6:30**

- **Kitchen Committee—Ann Mowery**
- **Financial Oversight Committee—Eileen Jackson**
- **Other committee reports, if submitted**

Board Executive Session—will reconvene to consider further business 6:40

New Business 7:30

- **Annual congregational meeting issues**
 - **Review Agenda, procedures, volunteer needs**
 - **Nominations –Board, endowment**
 - **Bylaws amendments**
 - **Faith in Action**
 - **Other items**
 - **Draft Budget**
- **Board Committees for coming church year—resolution**
- **Set schedule for June board meetings**
- **UUA GA delegates**
- **Other items brought forward from board, staff, congregants**

Announcements 8:15

- **Upcoming Board meetings**
 - **Thursday May 26**
 - **Tuesday June 7 (T)**
 - **Friday June 17 OR Saturday June 18 (T)**
 - **Wednesday June 29 (T)**
- **Post-service church “revival”—Sunday May 22**
- **Annual Congregational meeting—Sunday June 5**
- **Other announcements as requested**

Closing words/extinguish chalice—Greg Nichols 8:18

Adjournment 8:20