

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

**Thursday May 5, 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 **6:05**

Executive updates—Rev. Shaw **6:10**

Budget planning/status update--DFA Stewart **6:20**

Presidents Report—Greg Nichols **6:30**

New Business **6:35**

- **Annual congregational meeting issues**
 - **Governance Committee bylaws recommendations—Bill Brauch**

- **Nominations Committee—recruitment process status—Fern/Chelsea**
- **Unsung UU 2022 nominations/selection—Reba Eagles**
- **8th principal question—Greg Nichols**
- **Minister evaluation outreach process update—Scott Clair**
- **Kitchen Committee—update on committee activities—Ann Mowery**
- **Other items brought forward from board, staff, congregants**
- **Board moves into Executive Session**
(Board will not consider any further action items upon reconvening in open session)

Announcements

7:55

- **Upcoming Board meetings Thursdays May 19, June 23**
- **Additional board meeting to be scheduled between late May and mid-June**
- **Post-service church “revival”—Sunday May 22**
- **Annual Congregational meeting—Sunday June 5**
- **Other announcements as requested**

Closing words/extinguish chalice—LeeAnn Back

7:57

Adjournment

8:00