

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

**Wednesday June 29, 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—Lee Ann 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—board member check-ins 6:05

President's report and announcements—Greg Nichols 6:15

Committee Reports 6:40

- **Celebrant team—Birch Spick**
- **Adult RE working group—Walter Pearson**
- **Kitchen Committee—Ann Mowery**
- **Lift Project—Al Powers**
- **Right Relations group—Bill Brauch**
- **Others if requested**

Executive Reports—Alice Stewart 7:10

New Business

7:20

- **Ratify initial board committees, initial appointments for upcoming church year**
 - **Leadership—Sally Boeckholt (2025), Bill Brauch (2024), Katie Allen (2024), Liz Bredesen (2023), Shelley Kaldenberg (2023), Sally Merritt (board, 2023)**
 - **Communications—Liz Bredesen (2023), Louise Alcorn (2023), Barb Royal (2023), Deidre Fudge (2023), Fern Stewart (board, 2023)**
 - **Membership—Ellen Taylor (2023), Sally Boeckholt (2023), Shelley Kaldenberg (2023), Terry Meek (2023), Dash Back (2023), (1 board member TBD, 2023)**
 - **Stewardship—Mike Merritt (2023), Sally Boeckholt (2023), Margaret Schultz (2023), Adrian Stamper (2023), Greg Nichols (board, 2023)**
 - **Governance—Bill Brauch (2023), Bruce Martin (2025) Crystal Loving (board, 2023), (up to three additional member appointments and 1 board member TBD)**
 - **Financial Oversight—Eileen Jackson (2024), Margaret Schultz (2023), Megan Klee (2024), Lisa Houchins (2025), Kevin Boeckholt (board, 2023) Greg Nichols (board, 2023)**
 - **Human Resources—Reba Eagles (board, 2023), Andrea LeMeuse (board, 2023), Lee Ann Back (board, 2023)**
 - **Nominating—Pam Backstrom (2023), Ken McCann (2023), 1 member position TBD (2024), Chelsea Hayes (board, 2023), Fern Stewart (board, 2023)**
 - **Ministerial Review--TBD**
- **Any other new business items for consideration by 2021-2022 trustees**

2022-2023 board of trustees organization/selection of officers

7:35

Announcements

- **Next board of trustees meeting—Thursday July 14** **7:50**
- **Any other announcements for the good of the order**

Closing words/extinguish chalice—Lee Ann Back

7:55

Adjournment

8:00