

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

**Tuesday June 7, 2022
Virtual access via Zoom Only
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.*

New Business **6:05**

- **Consideration of any ministerial transition action items/next steps requiring board action**
- **Other items from the members of the board**

Announcements **6:20**

- **Upcoming Board meetings**
 - **Friday June 17 OR Saturday June 18 (TBD)**
 - **Wednesday June 29 (Tentative—organizational meeting)**
- **Other announcements as requested**

Closing words/extinguish chalice—Reba Eagles **6:25**

Adjournment **6:30**