

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

**Thursday, July 14, 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.*

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**Convene Meeting, attendance taken—Reba Eagles, Fern Stewart 6:00**

**Chalice Lighting—Greg Nichol 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**

**Minister's report and announcements—Rev Victoria Safford 6:15**

**Committee Reports 6:30**

- Stewardship – Mike Merritt
- Kitchen Committee—Ann Mowery
- Lift Project—Al Powers
- Governance Committee—Bill Brauch
- Others if requested

**Executive Reports—Alice Stewart 7:00**

**New Business**

**7:10**

- **Approve name change for Membership to Congregational Life**
- **Approve Committee Charters**
  - **Congregational Life**
  - **Communications**
  - **Human Resources**
  - **Leadership**
- **Ratify Congregational Life Committee Members**
- **Facilities Council – Greg Nichols, Al Powers**
- **Discuss changing the mask policy**
- **Determine Board Retreat Date**
- **Other New Business**

**Announcements**

**7:50**

- **Any other announcements for the good of the order**

**Closing words/extinguish chalice—Greg Nichol**

**7:55**

**Adjournment**

**8:00**