

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

**Thursday, August 18, 2022
Stonewall Conference Room/Virtual access via Zoom
6:00 p.m.**

Board of Trustees 2020-2023 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—Reba Eagles, 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—board member check-ins 6:05

Approve Minutes, Agenda 6:12

Minister's report—Rev Victoria Safford 6:15

Committee Reports 6:30

- **Kitchen Committee—Ann Mowery**
- **Lift Project—Al Powers**
- **Human Resources**
- **Communications**
- **Others if requested**

Executive Reports—Alice Stewart 6:50

New Business	7:00
<ul style="list-style-type: none">• Approve name and charter changes for Leadership• Green Sanctuary Policy• Church Campus Committee– Greg Nichols• Goal Setting For the Year• Discuss changing the mask policy• Sunday Service Spotlight• Other New Business	
Announcements	7:50
<ul style="list-style-type: none">• Stewardship event• Any other announcements for the good of the order	
Closing words/extinguish chalice—LeeAnn Back	7:55
Adjournment	8:00