

# First Unitarian Church of Des Moines

## Agenda: Board of Trustees Meeting

Thursday, July 20th 6:00PM

Stonewall Conference Room / Virtual Access via Zoom

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| <b>1) Convene Meeting</b>  | <b>6:00</b> |
| a) Chalice Lighting  |             |
| b) Reading   |             |
| c) Covenant:   |             |
| <i>Let us remember that we are doing the work of the congregation.</i>                   |             |
| <i>Every voice should be heard. Every member is valued. Be prepared. Read materials.</i> |             |
| <i>Respect others' time.</i>   |             |
| <i>Listen carefully. Disagree respectfully/agree to disagree.</i>                        |             |
| <i>Seek out and share all perspectives even when it seems like all are in agreement.</i> |             |
| <i>Have a clear purpose and objective for each agenda item.</i>                          |             |
| <i>Each of us is responsible for action items delegated to us.</i>                       |             |
| <i>Respect when a decision has been made, we speak with one voice as a Board.</i>        |             |
| <i>Everyone has responsibility to own and live the covenant.</i>                         |             |
| d) Timekeeper & Process Observer Appointments  |             |
| <b>2) Check-In</b>   | <b>6:10</b> |
| <b>3) Public Comment</b>   | <b>6:20</b> |
| <b>4) Consent Agenda</b>   | <b>6:35</b> |
| a) Approval of Board Minutes   |             |
| b) Committee Reports   |             |
| <b>5) Minister's Report</b>  | <b>6:40</b> |
| <b>6) DFA Report</b>   | <b>6:55</b> |
| a) Finances  |             |
| b) Communications Update   |             |
| <b>7) New Business</b>   | <b>7:05</b> |
| a) Member Bylaw Change   |             |
| b) Governance Retreat  |             |
| c) Committee Appointments  |             |
| d) Ames Neutral Pulpit   |             |
| e) Other New Business  |             |
| <b>8) Announcements</b>  | <b>7:45</b> |
| a) RAGBRAI Hosting   |             |
| b) Next Meeting: Thursday, August 17 <sup>th</sup> 6:00 PM                               |             |
| c) Other Announcements   |             |
| <b>9) Closing</b>  | <b>7:55</b> |
| a) Reading   |             |
| b) Extinguish Chalice  |             |
| c) Adjournment   |             |