First Unitarian Church of Des Moines

Agenda: Board of Trustees Meeting

Thursday, July 20th 6:00PM

Stonewall Conference Room / Virtual Access via Zoom

1) Convene Meeting 6:00
   a) Chalice Lighting
   b) Reading
   c) 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.
   d) Timekeeper & Process Observer Appointments
2) Check-In 6:10
3) Public Comment 6:20
4) Consent Agenda 6:35
   a) Approval of Board Minutes
   b) Committee Reports
5) Minister’s Report 6:40
6) DFA Report 6:55
   a) Finances
   b) Communications Update
7) New Business 7:05
   a) Member Bylaw Change
   b) Governance Retreat
   c) Committee Appointments
   d) Ames Neutral Pulpit
   e) Other New Business
8) Announcements 7:45
   a) RAGBRAI Hosting
   b) Next Meeting: Thursday, August 17th 6:00 PM
   c) Other Announcements
9) Closing 7:55
   a) Reading
   b) Extinguish Chalice
   c) Adjournment