

First Unitarian Church of Des Moines

Agenda: Board of Trustees Meeting

Thursday, August 17th 6:00PM

Stonewall Conference Room / Virtual Access via Zoom

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| 1) Convene Meeting | 6:00 |
| 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) Board Goals (2022-2023): | |
| <i>Building Community</i> | |
| <i>Stewarding Resources</i> | |
| <i>Engaging our Congregation</i> | |
| e) Timekeeper & Process Observer Appointments | |
| 2) Check-In | 6:10 |
| 3) Public Comment | 6:20 |
| a) Harvey Harrison, Barb Royal | |
| 4) Consent Agenda | 6:35 |
| a) Approval of Board Minutes | |
| b) Committee Reports Received | |
| 5) Minister's Report | 6:40 |
| 6) DFA Report | 6:55 |
| 7) New Business | 7:05 |
| a) Member Bylaw Change - Walt | |
| b) Governance Retreat – Crystal | |
| c) Board Retreat (September) | |
| d) Cleaner Update – Alice | |
| e) Community Minister Covenant – Jeremy | |
| f) FOC Update – Jeremy | |
| g) Faith in Action | |
| h) BOT/Congregation Engagement: 1:1's, Coffee with the Board | |
| i) Kudos – LeeAnn | |
| j) Other New Business | |

- 8) Announcements** **7:45**
- a) Next Meeting: Thursday, September 21st 6:00 PM
 - b) Coffee with the Board: Sunday, September 3rd 8:30 AM
 - c) Other Announcements
- 9) Closing** **7:55**
- a) Reading
 - b) Extinguish Chalice
 - c) Adjournment