First Unitarian Church of Des Moines
Agenda: Board of Trustees Meeting
Thursday, August 17th 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) Board Goals (2022-2023):
      Building Community
      Stewarding Resources
      Engaging our Congregation
   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**  
   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**  
   a) Reading  
   b) Extinguish Chalice  
   c) Adjournment