

First Unitarian Church of Des Moines

Agenda: Board of Trustees Meeting

Thursday, September 21st 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.
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.</i> | |
| d) Board Goals (2022-2023): | |
| <i>Building Community
Stewarding Resources
Engaging our Congregation</i> | |
| e) Timekeeper & Process Observer Appointments | |
| 2) Check-In | 6:10 |
| a) Topic: Takeaways from Governance Retreat | |
| 3) Public Comment | 6:20 |
| 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) BOT Appointment – Heidi Lackmann, Term Ending 6/2024 | |
| b) Endowment Committee Appointment – Nancy Harris, Term Ending 6/2024 | |
| c) Community Minister | |
| d) Ad Hoc Fundraising/Stewardship Extension Committee | |
| e) Kudos | |
| f) Other New Business | |
| 8) Announcements | 7:45 |
| a) Next Meeting: Thursday, October 19 th 6:00 PM | |
| b) Coffee with the Board: Sunday, October 1 st 8:30 AM | |
| c) Other Announcements | |

9) Closing

7:55

- a) Reading
- b) Extinguish Chalice
- c) Adjournment