

First Unitarian Church of Des Moines

Agenda: Board of Trustees Meeting

Thursday, October 19th 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**
- a) Topic: Agenda Items for Board 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) AV Hire
 - b) Stewardship Committee Approvals
 - i) Heidi Levine
 - ii) Chelsea Hayes
 - c) Ad Hoc Committee on the Budget
 - d) Transgender Action Group – Doug Aupperle (Joining at 7:00 PM)
 - e) Kudos
 - f) Other New Business

8) Announcements

7:45

- a) Board Retreat: Sunday, October 22nd 4:00 PM (details to be communicated separately)
- b) Next Meeting: Thursday, November 16th 6:00 PM
- c) Coffee with the Board: Sunday, October 29th 8:30 AM
- d) Other Announcements

9) Closing

7:55

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