First Unitarian Church of Des Moines

Agenda: Board of Trustees Meeting

Thursday, October 19th 6:00PM

Stonewall Conference Room / Virtual Access via Zoom

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1) Convene Meeting
   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
   a) Topic: Agenda Items for Board Retreat

3) Public Comment

4) Consent Agenda
   a) Approval of Board Minutes
   b) Committee Reports Received

5) Minister’s Report

6) DFA Report

7) New Business
   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 22\(^{nd}\) 4:00 PM (details to be communicated separately)
   b) Next Meeting: Thursday, November 16\(^{th}\) 6:00 PM
   c) Coffee with the Board: Sunday, October 29\(^{th}\) 8:30 AM
   d) Other Announcements
9) **Closing** 7:55
   a) Reading
   b) Extinguish Chalice
   c) Adjournment