

First Unitarian Church of Des Moines

Agenda: Board of Trustees Meeting

Tuesday, January 16th 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 | |
| d) Board Goals: | |
| <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 |
| 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) Article II Discussion | |
| b) Ministerial Search | |
| c) Right Relations | |
| d) Kudos | |
| e) Other New Business | |
| 8) Announcements | 7:45 |
| a) Next Meeting: Tuesday, February 20 th 6:00 PM | |
| b) Coffee with the Board: Sunday, February 4 th 8:30 AM | |
| c) Other Announcements | |

9) Closing

7:55

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