

First Unitarian Church of Des Moines

Agenda: Board of Trustees Meeting

Thursday, February 20th 6:00PM

Stonewall Conference Room / Virtual Access via Zoom

1) Convene Meeting	6:00
a) Chalice Lighting	
b) Reading	
c) Covenant:	
<i>Let us remember we are doing the work of the congregation, and it is our privilege to serve.</i>	
<i>Every voice should be heard. Every member is valued. Seek out and share all perspectives</i>	
<i>even when it seems like all are in agreement.</i>	
<i>Listen carefully. Disagree respectfully or agree to disagree.</i>	
<i>Respect that when a decision has been made, we speak with one voice as a Board.</i>	
<i>Be present. Be prepared. Read materials. Respect others' time.</i>	
<i>Have a clear purpose and objective for each agenda item.</i>	
<i>Each of us is responsible for action items delegated to us.</i>	
<i>Each of us has the responsibility to own and live the covenant.</i>	
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) Finance Report	6:55
7) New Business	7:05
a) Budget	
b) Ministerial Search	
c) Right Relations	
d) Upcoming Meeting w/ Sharon Dittmar	
e) Other New Business	
8) Announcements	7:45
a) Next Meeting: Tuesday, March 19 th 6:00 PM	
b) Coffee with the Board: Sunday, March 3 rd 8:30 AM	
c) Other Announcements	
9) Closing	7:55
a) Reading	
b) Extinguish Chalice	
c) Adjournment	