

# First Unitarian Church of Des Moines

## Agenda: Board of Trustees Meeting

Tuesday, April 2<sup>nd</sup> 6:00PM

Virtual Access via Zoom

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| <b>1) Convene Meeting</b>  | <b>6:00</b> |
| 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. Every voice should be heard. Every member is valued. Seek out and share all perspectives 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  |             |
| <b>2) Public Comment</b>   | <b>6:05</b> |
| <b>3) New Business</b>   | <b>6:20</b> |
| a) Budget  |             |
| b) Ministerial Search  |             |
| <b>4) Announcements</b>  | <b>7:45</b> |
| a) Coffee with the Board: Sunday, April 7 <sup>th</sup> 8:30 AM  |             |
| b) Budget Forum: Sunday, April 7 <sup>th</sup> 11:00 AM  |             |
| c) Board Meeting: Tuesday, April 16 <sup>th</sup> 6:00 PM  |             |
| d) Budget Forum: Sunday, May 5 <sup>th</sup> 11:00 AM  |             |
| e) Board Meeting (Annual Meeting Packet): Tuesday, May 7 <sup>th</sup> 6:00 PM   |             |
| f) Public Annual Meeting Packet Review Session: Tuesday, May 21 <sup>st</sup> 6:00 PM  |             |
| g) Board Meeting: Thursday, May 30 <sup>th</sup> 6:00 PM   |             |
| h) Other Announcements   |             |
| <b>5) Closing</b>  | <b>7:55</b> |
| a) Reading   |             |
| b) Extinguish Chalice  |             |
| c) Adjournment   |             |