

First Unitarian Church of Des Moines

Agenda: Board of Trustees Meeting

Tuesday, April 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: | |
| <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 | |
| 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) Nominations Committee | |
| i) Status update regarding ministerial search | |
| ii) Open board seat (Merritt) | |
| b) Budget: forum debrief | |
| c) Architect Update | |
| d) Executive Session: | |
| i) Sharron Dittmar observations, discussion of next steps | |
| e) Other New Business | |

- 8) Announcements** **7:45**
- a) Coffee with the Board: Sunday, May 5th 8:30 AM
 - b) Budget Forum: Sunday, May 5th 11:00 AM
 - c) Board Meeting (Annual Meeting Packet): Tuesday, May 7th 6:00 PM
 - d) Public Annual Meeting Packet Review Session: Tuesday, May 21st 6:00 PM
 - e) Board Meeting: Thursday, May 30th 6:00 PM
 - f) Other Announcements
- 9) Closing** **7:55**
- a) Reading
 - b) Extinguish Chalice
 - c) Adjournment