

**First Unitarian Church of Des Moines**  
**Agenda: New Board Member Orientation and**  
**Monday July 16th 6:00PM**  
**Virtual Access via Zoom**

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- 1) Convene Meeting **6:00**
- a) Chalice Lighting
  - b) Covenant:
    - 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.
    - Listen carefully. Disagree respectfully or agree to disagree.
    - Respect that when a decision has been made, we speak with one voice as a Board.
    - Be present. Be prepared. Read materials. Respect others' time.
    - Have a clear purpose and objective for each agenda item.
    - Each of us is responsible for action items delegated to us.
    - Each of us has the responsibility to own and live the covenant.
  - c) Board Goals: Building Community, Stewarding Resources, Engaging our Congregation
  - d) Timekeeper & Process Observer Appointments
- 2) Check-in **6:10**
- 3) Public Comment **6:20**
- 4) Consent Agenda
- a) Approval of Board Minutes
  - b) Committee Reports Received
- 5) Minister's Report
- 6) Finance Report
- 7) New Business
- a) Board Committee Assignments
  - b) FOC opening (s)
  - c) Ad Hoc Committee
  - d) Governance Training

e) Chalice lighting/extinguishing

8) Announcements

**7:50**

a) **BOT Retreat Sunday, August 4<sup>th</sup> 11:30 am**

b) **Next Board Meeting: Tuesday, August 20<sup>th</sup> 6:00 PM**

9) Closing

**7:55**

a) Extinguish Chalice

b) Adjournment