

First Unitarian Church of Des Moines
Agenda: Board of Trustees Meeting
Tuesday August 18, 2024, 6:00PM
Virtual Access via Zoom

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| 1) Convene Meeting | 6:00 |
| a) Chalice Lighting/Covenant: | |
| <p>Let us remember we are doing the work of the congregation, and it is our
privilege to serve.</p> <p>Every voice should be heard. Every member is valued. Seek out and share all
perspectives
even when it seems like all are in agreement.</p> <p>Listen carefully. Disagree respectfully or agree to disagree.</p> <p>Respect that when a decision has been made, we speak with one voice as a Board.</p> <p>Be present. Be prepared. Read materials. Respect others' time.</p> <p>Have a clear purpose and objective for each agenda item.</p> <p>Each of us is responsible for action items delegated to us.</p> <p>Each of us has the responsibility to own and live the covenant.</p> | |
| b) Board Goals: Building Community, Stewarding Resources, Engaging our
Congregation | |
| c) Timekeeper & Process Observer Appointments | |
| 2) Check-in | 6:05 |
| 3) Public Comment | 6:15 |
| 4) Consent Agenda | |
| a) Approval of Board Minutes | |
| b) Committee Reports Received | |
| 5) Minister's Report | 6:30 |
| 6) Administrator's Report | 6:45 |
| 7) Finance Report and Training for Board | 7:00 |
| 8) New Business | 7:30 |
| a) Ministerial Negotiating Committee | |
| b) Annual Program Fund | |
| c) Other New Business | |
| 9) BOT Project Updates | 7:50 |

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| 10) Check-Out/Assignments | 7:55 |
| 11) Announcements | 7:55 |
| a) Next Board Meeting: Tuesday, September 16 th , 6:00 PM | |
| 9) Closing | 7:58 |
| a) Extinguish Chalice | |
| b) Adjournment | |