

First Unitarian Church of Des Moines
Agenda: Board of Trustees Meeting
Tuesday October 15th, 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. 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.</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 | 7:00 |
| 8) New Business | 7:15 |
| a) Ministerial Negotiating Committee Questions | |
| b) Payments for Interfaith Alliance and DMARC | |
| c) BOT Policy Updates | |
| d) Capital Campaign Update | |
| e) Other New Business | |

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| 9) Check-Out/Assignments | 7:55 |
| 10)Announcements | 7:55 |
| a) Next Board Meeting: Tuesday, November 19th, 6:00 PM | |
| b) Coffee with the Board Sunday November 3rd after Service in Stonewall | |
| 11)Closing | 7:58 |
| a) Extinguish Chalice | |
| b) Adjournment | |