

First Unitarian Church of Des Moines
Agenda: Board of Trustees Meeting
Tuesday January 21, 2025, 6:00PM
Virtual Access via Zoom

- | | |
|---|------|
| 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.
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.
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) 2024-2025 Board Objectives: Support MSC, Capital Campaign, Covenant
Adoption | |
| d) 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 | |
| a) 25-26 Budget | |
| b) Meeting with Faith in Action | |

- c) Congregational Record
 - d) Sound in Griffin Hall
 - e) Ministerial Review Update
 - f) Capital Campaign Update
 - g) Other New Business
- 9) Check-Out/Assignments 7:50
- 10) Announcements 7:55
- a) Next Board Meeting: Tuesday, February 18th, 6:00 PM**
 - b) 1st BOT 25-26 Budget Forum Sunday, February 2nd**
- 11) Closing 7:58
- a) Extinguish Chalice
 - b) Adjournment