

# First Unitarian Church of Des Moines

Agenda: Board of Trustees Meeting

**Thursday February 21, 2018, 5:30 – 7:30 PM (Channing Hall)**

**DIAL IN: Call 605-475-4731, PIN: 831769**

## Covenant

\*Disagree respectfully/agree to disagree. \*Consider the alternatives. \*Seek out all perspectives even when it seems like all are in agreement. \* Show up on time or let someone know. \*Be prepared. Read materials. Respect others' time. \*Every voice should be heard. Every member is valued. \*Don't undermine a decision reached through the agreed upon process. \*Respect when a decision has been made, we speak with one voice as a Board. \*Everyone has responsibility to share their perspective. \*Contribute where you can. \*Listen carefully. \*Have a clear purpose/objectives of agenda items. \*Take note of action items at the end of the meeting so that everyone is clear regarding who is responsible plus timelines. \*Be respectful of agenda time. \*Everyone has responsibility to own and live the covenant. As new people join, the covenant will change. \*Alert the Board when you think a discussion has gone too far into the details.

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## Consent Agenda

Approval of Minutes for the January '18 BoT meeting.

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(Timekeeper is \_\_\_\_\_; Process Observer is \_\_\_\_\_)

**Chalice Lighting, Opening Words, Check-ins** **5:30-5:40**

**Executive and Administrative** **5:40-6:10**

Jennifer: Executive Report 5:40-6:00

Board Questions

Charlie: Dashboards and Financial Report 6:00-6:10

Board Questions

**Discussion/Decision Items** **6:10-7:29**

1. Search Committee Update – Margaret Schultz 6:10-6:15

2. Absentee Ballots for Ministerial Vote 6:15-6:20

3. Stewardship Committee Update – Bill will present Liz's Update 6:20-6:25

4. Committee Reports

a. Ministerial Review Committee – Discuss Ministerial Review 6:25-6:35

b. Nominating Committee – (requested 15 minutes on agenda) 6:35-6:50

c. Governance Committee 6:50-6:55

d. Financial Oversight Committee 6:55-6:57

5. Endowment Committee Nominations 6:57-7:00

6. Board Budget Priorities 7:00-7:12

7. Annual Meeting Date 7:12-7:17

8. Interim Ministry Appraisal 7:17-7:25

9. Unsung UU Award – Discussion on format 7:25-7:29

**Recap; Assign or confirm action items; Adjourn** **7:29-7:30**