

**First Universalist Church, Unitarian Universalist
Auburn, ME
Board of Directors
(board@auburnuu.org)
Meeting Agenda - Bonnie Soper Room
August 13, 2025**

7:00 OPENING

- Call to Order
- Chalice Lighting and Opening Words
- Brief Sharing
- Gratitudes
- Board Welcome Sign-ups

PRESIDENT'S REPORT

BOARD MEMBER COMMUNICATIONS

CONSENT AGENDA

- July 14, 2025 Minutes
(need motion to approve)

OPEN SESSION

- Attendees may address the Board once on items that are not on the agenda (3 minute limit)

DISCUSSION & DELEGATION

- Board retreat
- Committee on Ministry
- Finance updates
- Office administrator position

After each Discussion item, members may address the Board once on that item (3 minute limit)

ACTION ITEMS UPDATE

- Minister onboarding
- Building insurance
- Plan re: future board agendas

ADJOURN by 8:30 PM

Next Meeting Wednesday, September 10, 2025, 7 PM, Bonnie Soper Room