

**First Universalist Church, Unitarian Universalist
Auburn, ME
Board of Directors
(board@auburnuu.org)
Meeting Agenda - Library
November 12, 2025**

5:30 PM OPENING

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

MINISTER'S REPORT – Rev. DC

TREASURER'S REPORT - Submitted by Maureen Owen

DRE COORDINATOR REPORT - Submitted by Sam McCune

PRESIDENT'S REPORT - Angela

BOARD MEMBER COMMUNICATIONS (Congregational, UUA/NNED, etc.)

CONSENT AGENDA (*need motion to approve*)

- Approval of November 12, 2025 Minutes

ACTION ITEM FOLLOW-UP

OPEN SESSION

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

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

1. 150th Anniversary Task Force Update
2. Church Naming Convention Reminder
3. UUA/NER Communication Workshop Review
4. Square (for credit cards) Proposal
5. Board Expectations
6. Policy Review Work

ADJOURN by 7:30 PM

Next Meeting Wednesday, January 14, 2025, 5:30 PM, Library
All are welcome to attend!