

**First Universalist Church of Auburn, ME, Unitarian Universalist
Board of Directors Meeting Agenda
(board@auburnuu.org)
RE Classroom
January 14, 2026**

5:30 PM OPENING

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

MINISTER'S REPORT

TREASURER'S REPORT

DRE COORDINATOR'S REPORT

PRESIDENT'S REPORT

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

CONSENT AGENDA (*need motion to approve*)

- Approval of December 10, 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. Admin Onboarding
3. Board Retreat Follow Up
4. Town Hall
 1. Prep for this month
 2. Future Town Hall Schedule/Topics
5. 2026/2027 Budget Visioning

ADJOURN by 7:30 PM

Next Meeting Wednesday, February 11, 2026, 5:30 PM, RE Classroom
All are welcome to attend!