## First Universalist Church, Unitarian Universalist Auburn, ME Board of Directors (board@auburnuu.org) Meeting Agenda April 5, 2023 Community Meeting Room

Our Mission Statement: Rooted in the Sacred and strengthened by our diversity, we equip ourselves to minister through the transformative power of Love.

Our Vision Statement: We are a beacon and catalyst for a community of fierce hope and radical love.

# 6:30 OPENING

- Mission Statement, Vision Statement, Chalice Lighting, and Opening Words
- Brief sharing

# **CONSENT AGENDA**

- March 15, 2023 Minutes
- Minister's Report
- President's Report

## **OPEN SESSION**

• Members 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) PSDI and General Church Parameters

ADJOURN by 8:00 Next meeting date: Wednesday, April 19, 2023