

First Universalist Church, Unitarian Universalist
Auburn, ME
Board of Directors
(board@auburnuu.org)
Meeting Agenda
December 13, 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.*

6:30 OPENING

- Mission Statement, Chalice Lighting, and Opening Words (Board Covenant)
- Brief sharing

MINISTER'S REPORT

PRESIDENT'S REPORT

BOARD MEMBER COMMUNICATIONS

CONSENT AGENDA

- November 15, 2023 Minutes
(*need motion to approve*)

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) January 7, 2024 Town Hall planning
- 2) Health and Safety Policies and Protocols
- 3) Religious Exploration Discussion
- 4) Web Site Discussion

EXECUTIVE SESSION:

Staff considerations

ADJOURN by 8:30

Next meeting date: Wednesday, January 3, 2024