

First Universalist Church, Unitarian Universalist
Auburn, ME
Board of Directors
Meeting Agenda
February 15, 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

- February 1, 2023 Minutes

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) Overview of search process for interim minister
- 2) Creation of interim minister search committee (3-5 Board members)
- 3) Ys and Fishes

EXECUTIVE SESSION

Board mental health check-in

ADJOURN by 8:00

Next meeting dates: Wednesday, March 1, 2023