

First Universalist Church, Unitarian Universalist
Auburn, ME
Board of Directors
(board@auburnuu.org)
Meeting Agenda
February 7, 2024
Bonnie Soper Room

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

7:00 OPENING

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

MINISTER'S REPORT

PRESIDENT'S REPORT

BOARD MEMBER COMMUNICATIONS

CONSENT AGENDA

- January 17, 2024 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) Resolve: Board authorizes Gregory Bianconi to act on its behalf regarding two accounts. (need motion to approve)
- 2) COVID Policy
- 3) January 28 Town Hall follow-up; next steps

ADJOURN by 9:00

Next meeting date: Wednesday, February 21, 2024