

First Universalist Church, Unitarian Universalist
Auburn, ME
Board of Directors
(board@auburnuu.org)
Meeting Agenda
January 17, 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 3, 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) Committee on Ministry – Covenant Conversations Planning
- 2) Printer Issue
- 3) UUA Certification – status update
- 4) Town Hall Planning
- 5) Covid Policy/Protocols

ADJOURN by 8:30

Next meeting date: Wednesday, February 7, 2024