

First Universalist Church, Unitarian Universalist
Auburn, ME
Board of Directors
(board@auburnuu.org)
Meeting Agenda
January 3, 2024
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

EXECUTIVE SESSION

- Personnel discussion
(need motion to enter Executive Session)

MINISTER'S REPORT

PRESIDENT'S REPORT

BOARD MEMBER COMMUNICATIONS

CONSENT AGENDA

- December 13, 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) Finalize Rental Agreement Form
- 2) Town Hall Planning
- 3) Masking Protocol
- 4) Christmas Eve Service Recap
- 5) Printer Use Protocol

ADJOURN by 8:30

Next meeting date: Wednesday, January 18, 2024