

First Universalist Church, Unitarian Universalist
Auburn, ME
Board of Directors
(board@auburnuu.org)
Meeting Agenda
July 19, 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

PRESIDENT'S REPORT

- Board email protocol reminder
- Job Board and other updates

BOARD MEMBER COMMUNICATIONS

CONSENT AGENDA

- July 5, 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) Minister Search Update
- 2) Camera Use Policy
- 3) Key/Code Policy

FUTURE AGENDA ITEMS

EXECUTIVE SESSION

- Finance Topic

ADJOURN by 8:30

Next meeting date: Wednesday, August 2, 2023