First Universalist Church, Unitarian Universalist Auburn, ME Board of Directors (board@auburnuu.org) Meeting Agenda July 5, 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)
- Welcome John Spruill
- Brief sharing

CONSENT AGENDA

• June 21, 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) Town Hall follow-up
- 2) Minister Search update
- 3) Rental Policy and Key/Code Policy updates

ADJOURN by 8:30

Next meeting date: Wednesday, July 19, 2023