First Universalist Church, Unitarian Universalist Auburn, ME Board of Directors (board@auburnuu.org) Meeting Agenda June 7, 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 Purpose)
- Brief sharing
- Gratitude Notes

CONSENT AGENDA

• May 31, 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) Annual Meeting Debrief
- 2) Staff Update
- 3) Town Hall framework
- 4) 2023-24 plans

ADJOURN by 8:30 Next meeting dates: Wednesday, June 21, 2023