First Universalist Church, Unitarian Universalist Auburn, ME Board of Directors (board@auburnuu.org) Meeting Agenda March 1, 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.

Our Vision Statement: We are a beacon and catalyst for a community of fierce hope and radical love.

6:30 OPENING

- Mission Statement, Vision Statement, Chalice Lighting, and Opening Words
- Brief sharing

CONSENT AGENDA

- February 15, 2023 Minutes
- Minister's Report

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) Debrief of Restorative Justice Circles with Rev. Paul Langston-Daley
- 2) Confirmation of email vote approving submission by Drop-In Center Steering Committee of grant application to the Sewall Foundation
- 3) Update from Interim Search Committee
- 4) Plan for March 12 meeting with committee chairs and church leaders

ADJOURN by 8:00

Next meeting date: Wednesday, March 15, 2023