

First Universalist Church, Unitarian Universalist  
Auburn, ME  
Board of Directors  
(board@auburnuu.org)  
Meeting Agenda  
March 15, 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**

- March 1, 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) Interim Search Committee update
- 2) Update by Vice President on Council of Committees meeting
- 3) Congregational Meeting: setting a date; choosing a moderator
- 4) Website discussion

### **BRIEF CHECK-OUT**

### **EXTINGUISH CHALICE**

### **ADJOURN by 8:00**

**Next meeting date: Wednesday, April 5, 2023**