First Universalist Church, Unitarian Universalist  
Auburn, ME  
Board of Directors

(board@auburnuu.org)  
Meeting Agenda

March 20, 2024

Bonnie Soper Room

Our Mission Statement:  *Rooted in the Sacred and strengthened by our diversity,*

*we equip ourselves to minister through the transformative power of Love.*

**7:00  OPENING**

●   Mission Statement, Chalice Lighting, and Opening Words (Board Covenant)

* Brief sharing

**MINISTER’S REPORT**

**PRESIDENT’S REPORT**

**BOARD MEMBER COMMUNICATIONS**

**CONSENT AGENDA**

●   March 6, 2024 Minutes  
 (*need motion to approve*)

**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. Treasurer’s Update (Ellen O’Brien)
2. General Safety Policy (motion needed to adopt)
3. Fire Safety Protocol (motion needed to approve)
4. Board Meeting Schedule Change
5. Policy Review (specific policy TBD)
6. Delegates to General Assembly

**ADJOURN by 9:00**

**Next meeting date: Wednesday, April 3, 2024**