

First Universalist Church, Unitarian Universalist  
Auburn, ME  
Board of Directors  
(board@auburnuuu.org)  
Meeting Agenda  
March 3, 2025  
Bonnie Soper Room

**7:00 OPENING**

- Chalice Lighting and Opening Words
- Brief sharing

**PRESIDENT'S REPORT**

**BOARD MEMBER COMMUNICATIONS**

**CONSENT AGENDA**

- February 3, 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)*

- Rose Window Award – Call for Nominations
- GA Delegates Update
- Email Voting Policy – Review/Clarification

**EXECUTIVE SESSION** (possible)

- Contract Discussion

**ADJOURN by 8:30 PM**