

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

- April 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)*

- 1) Council of Committees Recap
- 2) Draft Alcohol Policy
- 3) Draft Weather Closure Policy
- 4) Town Hall and Annual Meeting Planning

**OPEN SESSION**

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**EXECUTIVE SESSION**

- Personnel
- Rose Window Award

**ADJOURN by 9:00**

**Next meeting date: Wednesday, June 5, 2024**