

First Universalist Church, Unitarian Universalist
Auburn, ME
Board of Directors
(board@auburnuu.org)
Meeting Agenda
May 17, 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

- May 3, 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

EXECUTIVE SESSION:

- Ministerial Transition interview with Erica Baron of the UUA. (mandated by the UUA)

ADJOURN by 8:30

**Next meeting dates: Wednesday, May 31, 2023 (Tentative)
Sunday, June 4, 2023 – Annual Meeting**