

First Universalist Church, Unitarian Universalist
Auburn, ME
Board of Directors
(board@auburnuu.org)
Meeting Agenda
May 3, 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

- April 19, 2023 Minutes
- President's Report

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) Committee Structure
- 3) Preparations for Annual Meeting
- 4) Sunday Morning Logistics
- 5) Executive Session: Rose Window Award

ADJOURN by 8:00

Next meeting date: Wednesday, May 17, 2023