

First Universalist Church, Unitarian Universalist  
Auburn, ME  
Board of Directors  
(board@auburnuu.org)  
Meeting Agenda  
November 15, 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.*

**6:30 OPENING**

- Mission Statement, Chalice Lighting, and Opening Words (Board Covenant)
- Brief sharing

**MINISTER'S REPORT**

**PRESIDENT'S REPORT**

**BOARD MEMBER COMMUNICATIONS**

**CONSENT AGENDA**

- November 1, 2023 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) Approval of Minister's Housing Allowance (*pro forma* annual requirement per IRS regulations)  
(*need motion to approve*)
- 2) General Assembly
  - Process to choose delegates
  - Initiating congregational discussion of Article II revision
- 3) Rental Requests and Scheduling

**ADJOURN by 8:30**

**Next meeting date: Wednesday, December 13, 2023**