

**First Universalist Church
Unitarian Universalist
Auburn, ME**

**Board Agenda
December 7, 2022**

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

- Brief sharing
- Mission Statement, Vision Statement, Chalice Lighting, and Opening Words
- Gratitude expressions

CONSENT AGENDA

- November 16, 2022 meeting minutes
- Minister's Report
- Treasurer's Report

DISCUSSION & DELEGATION

- 1) Finance 101 with Ellen O'Brien, Treasurer
- 2) Vice President position
- 3) Small group discernment process
- 4) Review list of questions created by Anne Perron
- 4) Board sign up for collection counting and for welcome

ADJOURN by 8:00

**Next meeting dates: -- another meeting in December?
--Wednesday, January 4, 2023**