

First Universalist Church, Unitarian Universalist
Auburn, ME
Board of Directors
(board@auburnuu.org)
Meeting Agenda - Bonnie Soper Room
July 14, 2025

7:00 OPENING

- Call to Order
- Chalice Lighting and Opening Words
- Brief Sharing
- Gratitudes
- Board Welcome Sign-ups

PRESIDENT'S REPORT

FINANCE REPORT (future state)

BOARD MEMBER COMMUNICATIONS

CONSENT AGENDA

- June 2, 2025 Minutes
(*need motion to approve*)

OPEN SESSION

- Attendees may address the Board once on items that are not on the agenda (3 minute limit)

DISCUSSION & DELEGATION

- Regular Meeting Cadence
 - Monthly vs. Bimonthly
 - Day/time
- Minister Prep
 - Process overview/contract highlights – Linda
 - Town Hall
 - Date
 - Format
 - Share info about contract vs. settled
 - What Auburn UU communicated as needs
 - What are Board expectations – what is in annual evaluation
 - Rev. DC Fortune's background

- Discussion re: what we can do as individuals or group(s) to help with/ease/ensure success of Rev. DC's transition
 - Welcome event/party
 - Onboarding
- Board Retreat
 - Timing – after Rev. DC start date (8/1)
 - Who to include? Minister, new board, previous board, staff?
 - Board Covenant
 - What's in the Policy Manual?
 - Communication Covenant
 - Vision/prioritization for the coming year
 - Determine standard agenda for meetings
 - Board/staff/minister meet and greet?
- Introduction of New Board Member Welcome packet
 - Mission
 - Vision
 - Bylaws
 - Board Policy Manual
 - Communication Covenant

After each Discussion item, members may address the Board once on that item (3 minute limit)

ADJOURN by 8:30 PM

Next Meeting TBD