First Universalist Church, Unitarian Universalist Auburn, ME Board of Directors (board@auburnuu.org) Meeting Agenda May 5, 2025 Bonnie Soper Room

7:00 OPENING

- Chalice Lighting and Opening Words
- Brief sharing

PRESIDENT'S REPORT

BOARD MEMBER COMMUNICATIONS

CONSENT AGENDA

• April 7, 2025 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. 2025-26 Budget Update
- 2. Email Voting Policy -- continued discussion

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

Executive Session:

- Contracts
- Rose Window Award

ADJOURN by 8:30 PM