

First Universalist Church, Unitarian Universalist  
Auburn, ME  
Board of Directors  
(board@auburnuu.org)  
Meeting Agenda  
August 16, 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

**PRESIDENT'S REPORT**

- Incident in Sanctuary
- Meeting with DIC (general overview)

**BOARD MEMBER COMMUNICATIONS**

**CONSENT AGENDA**

- August 2, 2023 Minutes

**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) Minister Search Update
- 2) Email Protocol
- 3) Camera Use Policy
- 4) Town Hall Recap

**FUTURE AGENDA ITEMS**

**EXECUTIVE SESSION**

- Personnel Discussion

**ADJOURN by 8:30**

**Next meeting date: Wednesday, September 6, 2023**