

Board of Trustees Meeting Agenda - Tuesday, December 15, 2020



DuPage Unitarian Universalist Church

**BOARD OF TRUSTEES
MEETING AGENDA
Tuesday, Dec 15, 2020**

6:30 - 6:35 (5)	1. Opening Words & Chalice Lighting	Trustee
6:35 - 6:40 (5)	2. Changes to Agenda	
6:40 - 6:45 (5)	3. Consent Agenda A. Minutes of the November 17, 2020 Meeting (Appendix A) B. Trustee and Staff Reports C. Finance Committee Plan to achieve Honor Congregation status	
6:45 - 7:00 (15)	4. Discussion Regarding Items Moved From Consent Agenda	
7:00 - 7:10 (10)	5. Financial Reports A. Review Financial Reports	Lyndi
7:10 - 7:30 (20)	6. New Business A. Governance Study (Hotchkiss Chap 10-11)	Jenny
7:30 - 7:45 (15)	7. Old Business A. Discussion regarding North Lot (Appendix B)	All
7:45 - 8:25 (40)	B. Governance Task Force Discussion (Appendix C)	Ann A.
8:25 - 8:30 (5)	8. Comments, Announcement, Other Business A. Report from Timekeeper & Process Observer	
8:30	9. Adjourn	Jenny

You can join the meeting via Zoom at the following link:

<https://zoom.us/j/797726861> Passcode: 54321

Or call in on this line: 1 (646) 876 9923 - Meeting ID: 797 726 861

Board Covenant: We, the elected and ex-officio board members, act as a fully integrated part of our congregation. Guided by our seven UU principles, we encourage unity, honesty, transparency, and communication during this period of intentional change. We model curiosity, patience, and active listening. We are prompt, prepared, focused, respectful, and welcoming to all at meetings. We offer and accept constructive feedback, honor all voices, practice discretion and speak with one voice, unified in our work with the congregation.