

Board of Trustees Meeting Agenda - Tuesday, July 20, 2021



DuPage Unitarian Universalist Church

BOARD OF TRUSTEES
MEETING AGENDA
Tuesday, July 20, 2021

6:30 - 6:45 (15)	1. Opening Words & Chalice Lighting	Trustee
6:45 - 6:50 (5)	2. Changes to Agenda	
6:50 - 6:55 (5)	3. Consent Agenda A. Minutes of the June 15, 2021 Meeting (Appendix A) B. Trustee and Staff Reports	
	4. Discussion Regarding Items Moved From Consent Agenda	All
6:55 - 7:05 (10)	5. Financial Reports A. Church Financial Health Update	Lyndi/Linda
7:05 - 7:25 (20)	6. New Business A. Proposed Plan for Return to In Person Services (Appendix C & D)	All
7:25 - 8:10 (45)	7. Old Business A. Governance Work a. Minister's Discretionary Fund Policy (Appendix E) b. Accountable Reimbursement Policy (Appendix F)	All
8:10 - 8:25 (15)	B. Board Retreat Agenda Ideas	Jenny
8:25 - 8:30 (5)	8. Comments, Announcement, Other Business A. Report from Timekeeper & Process Observer B. Other Comments and Announcements	
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.