

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



DuPage Unitarian Universalist Church

BOARD OF TRUSTEES
MEETING AGENDA
Tuesday, Sept 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 August 18, 2020 Meeting (Appendix A) B. Trustee and Staff Reports C. Update to Facilities Use Policy (see Outreach Trustee Report and Appendix B) D. Proposal from Community Outreach regarding change in number of weeks people can donate to Special Collections (see Outreach Trustee Report)	Jenny
6:45 - 7:00 (15)	4. Discussion Regarding Items Moved From Consent Agenda	All
7:00 - 7:15 (15)	5. Financial Reports	Lyndi/Linda
7:15 - 7:35 (20)	6. New Business A. Who shall the Board nominate for the Governance Task Force?	All
7:35 - 7:55 (20)	B. Who shall the Board nominate for the Negotiating Team?	All
7:55 - 8:10 (15)	C. Who will complete Rev. Mike's Fellowship evaluation? (see Appendices C and D)	Rev. Mike
	7. Old Business A. Review Action Items from last month (none)	
8:10 - 8:15 (5)	8. Comments, Announcement, Other Business A. Report from Timekeeper & Process Observer	
8:15 - 8:20 (5)	B. Take new Board Zoom photo for website	Ann
8:20	9. Adjourn	Jenny

You can join the meeting via Zoom at the following link: <https://zoom.us/j/797726861>

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.