

Board of Trustees Meeting Agenda - Tuesday, September 21, 2021



DuPage Unitarian Universalist Church

BOARD OF TRUSTEES
MEETING AGENDA
Tuesday, Sept 21, 2021

6:30 - 6:45 (15)	1. Opening Words & Chalice Lighting	Trustee
6:45 - 7:00 (15)	2. Set <i>Minimum</i> Ministerial Compensation Package (Executive Session)	Doug Kocher-Cowan
7:00 - 7:05 (5)	3. Changes to Agenda	
7:05 - 7:10 (5)	4. Consent Agenda A. Minutes of the Aug 17, 2021 Meeting (Appendix A) B. Staff Reports C. Resolutions to Update Signatories on Endowment Accounts (Appendix B) D. Creation of Governance Committee and Appointment of members (Appendix C)	All
	5. Discussion Regarding Items Moved From Consent Agenda	All
7:10 - 7:20 (10)	6. Discuss Financial Reports	Linda
	7. New Business A. No new business this month.	All
7:20 - 8:20 (60)	8. Old Business A. Discuss current Re-Opening Plan B. Governance Work a. Discuss Ends Statements (Minister's Report) b. Board Calendar	Covid Task Force Connie All
8:20 - 8:25 (5)	9. Comments, Announcement, Other Business A. Report from Timekeeper & Process Observer B. Other Comments and Announcements	
8:25	10. 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.