

MEETING AGENDA - First UU Austin Board of Trustees

Meeting

Meeting Date	Tuesday, May 10, 2022
Start Time	6:30 PM
End Time	8:30 PM (CST)
Location	This meeting will be in person, room 15 Visitors may attend by Zoom, but must let us know in advance Zoom - https://zoom.us/my/firstuuaustin (password = 512452) Zoom ID: 940 671 9275 Dial in number: (346) 248-7799 or (669) 900-6833
Purpose	Regular scheduled meeting

RSVP

Accepted:	Chris Jimmerson, Nathan Walther, Toni Wegner
No response:	Martha Arrendando, Meg Barnhouse, Leo Collas, Suzette Emberton, Rob Hirschfeld, Russell Holley-Hurt, Sadie Lambert, Nesan Lawrence, Shannon Posern, Kelly Raley, Dave Riehl, Kelly Stokes

Agenda

1. Coming Back into Covenant

1.1. Chalice Lighting and Opening Words	Chris Jimmerson / 2 min. (6:30 PM - 6:32 PM)
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1.2. Reading of Board Covenant	/ 2 min. (6:32 PM - 6:34 PM)
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With the Values, Mission and Ends of First UU Austin foremost in mind, we the leadership do covenant to:

- Treat our time together and board commitments as spiritual practice
- Work collaboratively to clarify, assess and further our mission.
- Respect our time together by being focused, prepared and timely.
- Keep confidentiality when it is requested.
- Listen actively, address concerns directly with each other in a timely manner, and encourage others to do the same.
- Presume good faith in all our interactions acknowledging the importance of both intention and impact.
- Conduct ourselves openly, show compassion, respect boundaries, and enjoy each other's good humor in times of agreement and disagreement.
- Publicly support one another's decisions and leadership by speaking with one voice at the end of our deliberations.
- Agree to be called back into covenant.

1.3. Confirm Timekeeper and Process Evaluator	/ 2 min. (6:34 PM - 6:36 PM)
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Time keeper: Suzette

Process Evaluator: Russell

1.4. Approve Agenda and Consent Agenda

/ 2 min. (6:36 PM - 6:38 PM)

Items on the consent agenda include the minutes from the April meeting, the program development report and March financials.

Documents

- Minutes-2022-04-19-v1.pdf
 - March2022FinancialReports.pdf
 - Program Development Report April 2022.pdf
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2. Connecting with our Moral Ownership

2.1. Visitor's Forum

/ 10 min. (6:38 PM - 6:48 PM)

Susan Thompson

2.2. Recognition of Church Volunteers and Staff

/ 5 min. (6:48 PM - 6:53 PM)

2.3. Moment with Rev. Meg

Meg Barnhouse / 15 min. (6:53 PM - 7:08 PM)

3. Monitoring our Progress

3.1. Monitoring Reports (Ends and/or Executive Limitations)

/ 10 min. (7:08 PM - 7:18 PM)

Board monitoring report for 3.0 Governance Process and 4.0 Board-Executive Relationship

Documents

- 3.0-Governance-Process-2021-2022_monitoring report.docx
 - 4.0-Board-Executive Relationship-2021-2022_monitoring report.docx
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3.2. Linkage Committee

/ 10 min. (7:18 PM - 7:28 PM)

Final report with discussion of the attached

Documents

- Linkage Committee 2022 Report.pdf
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3.3. Monitoring Committee

/ 5 min. (7:28 PM - 7:33 PM)

Final report

3.4. Board Engagement Committee

/ 5 min. (7:33 PM - 7:38 PM)

Final report

4. Learning & Creating the Future

4.1. Transition update

/ 15 min. (7:38 PM - 7:53 PM)

5. Adjourn

5.1. Action Items and Announcements

/ 2 min. (7:53 PM - 7:55 PM)

Action items for this month:

- Pre-congregational meeting at 1 PM on April 24; Rob volunteered for Zoom support and to monitor chat room.
- General Assembly is coming up in June to be held in Portland.
- Nesan to send straw poll to determine Board retreat dates.
- Comments on Story Corps due by April 22.
- Comments on Interim App due by April 20.
- Sadie to write the monitoring reports.
- Kelly to write thank you notes.

Action items for next month:

Announcements:

Congregational meeting at 1:00 on May 22nd. Assistance needed:

- Zoom pilot, online vote counts, in person vote counts
- Light and extinguish chalice
- Motion to 8th principle
- Motion for bylaws change
- Motion for minister emerita status - Leo?

5.2. Assign Roles for Next Meeting

/ 2 min. (7:55 PM - 7:57 PM)

Assign roles for:

- Readings
- Timekeeper
- Process Evaluator
- Book Discussion
- Snacks

5.3. Process Evaluation

Russell Holley-Hurt / 2 min. (7:57 PM - 7:59 PM)

Documents

- Board process review form.docx

5.4. Extinguishing the Chalice and Closing Words

Chris Jimmerson / 2 min. (7:59 PM - 8:01 PM)

5.5. Send-off for Those Leaving the Board

/ 15 min. (8:01 PM - 8:16 PM)
