

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

Coming Back into Covenant

1.1. Chalice Lighting and Opening Words

Chris Jimmerson / 2 min. (6:30 PM - 6:32 PM)

1.2. Reading of Board Covenant

/ 2 min. (6:32 PM - 6:34 PM)

With the Values, Mission and Ends of First UU Austin foremost in mind,we the leadership do covenant to:

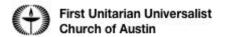
- Treat our time together and board committments as spiritual practice
- · Work collaboratively to clarify, assess and further our mission.
- Respect our time together by being focused, prepared and timely.
- Keep confidentiality when it is requested.
- Listen actively, address concerns directly with 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)

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

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

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
- 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

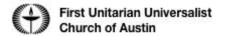
4.1. Transition update

/ 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)