

Draft FUSIT Board Agenda, 9/8/20

Agenda order	Item Type	Item Leader:	Time, minutes:	Subject of Item
ALWAYS LEAVE	Consent	Andy	15	Opening Reading, approval of last month's minutes, checking in with each other, approval of Personnel Committee Handbook
ALWAYS LEAVE	Discussion	Margaret	10	Upcoming Events and Questions - staff departure peace circle planning
ALWAYS LEAVE	Action	Andy	5	Unsung heroes (2, max.), with cards signed by BoT members.
	Action	Matt	15	Vision of Ministry update - include more intentional racial justice language? Review current VOM and create draft wording.
	Discussion	Andy/Margaret	10	Fall Service Auction planning - choose two auction czars. Consult Jessica about what she did last year and other congregations' process
	Discussion	Diana	5	Progress report on development of other fundraisers
	Discussion	Matt	5	Completion of Minister Evaluation Process
	Discussion	Margaret	15	Planning for September 13 Congregational Conversation. Finalize goal/structure, length, and facilitation methods. Decide how to communicate structure and expectations to congregation prior to Zoom meeting.
	Discussion	Diana/Margaret	10	Right Relations committee. We will need to create a Right Relations Covenant and choose members of the committee. Information and advice from congregations that have a working RRC.
	Action	Andy	5	Meeting times! Choose time and day for future BoT meetings
ALWAYS LEAVE	Action	All	5	ALWAYS KEEP - Notes for the Board Summary: Lightning review, and considering the next speaker of the board for Sunday service in September
			100	~100 minute limit to allow start-up (15 min) and wrap-up time (5 min.), for a total of 2 hours (120 minutes) maximum. If this target is exceeded when adding items, we'll adjust the time given to each item. Thus, don't hesitate to add items you feel deserve our attention since it may be more important than an existing item.