

Draft FUSIT Board Agenda, November 11, 2020

Agenda order	Item Type	Item Leader:	Time, minutes:	Subject of Item
ALWAYS LEAVE	Consent	Andy	15	Opening Reading, checking in with each other; approval of last months minutes; approve Board Goals for 2020-2021; approve membership of Board Committees: Finance, Endowment, Nominating
ALWAYS LEAVE	Discussion	Margaret	10	Upcoming Events and Questions -
ALWAYS LEAVE	Action		5	Unsung heroes (2, max.), with cards signed by BoT members.
	Discussion	Margaret	15	Sanctuary repairs information - Sara Catterall? Assign BoT member to liase with Finance and Building & Grounds on this project
	Discussion	Diana	10	Right Relations Team next steps - how to communicate to congregation
	Discussion		10	Service Auction next steps
	Monitoring	Andy	5	Personnel procedure review process
	Discussion		5	Nominating Committe and development of broad and diverse leadership base
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
			80	~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.