

Draft FUSIT Board Agenda, December 9, 2020

Agenda order	Item Type	Item Leader:	Time, minutes:	Subject of Item
ALWAYS LEAVE	Consent	Margaret, Andy	10	Opening Reading, Chalice Lighting, Consent Agenda Items
ALWAYS LEAVE	Discussion	Margaret	5	Upcoming Events
	Monitoring	Margaret	5	Minister's Report, congregant meetings re: out of covenant
	Action	Andy, Margaret	5	Discussion and Action regarding status of the Nominating Committee
	Discussion	Andy, Matt, Diana	5	2021-22 Vision of Ministry process: January balcony meeting?
	Discussion	Andy	10	Treasurer succession. We need a clear and concise description of responsibilities, and a recruitment plan
	Action	Jennifer, Sara Catterall	20	Review, discussion and action regarding proposed FUSIT Sanctuary Upgrades. See "Sanctuary Repairs" tab
	Monitoring	Jennifer	5	Financial Updates/Budget Update
	Discussion	Lyn, Matthew	10	Update on proposed platform to support the Auction, possibility of raffle, next steps and board role
	Discussion	Andy, Margaret	10	Update on Anti-Racism Ministry Team. Proposed Board/Staff retreat on Saturday, Jan 30
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