

Please enter your name in the grid below, indicating you have access to the agenda

John				

**Draft FUSIT Board Agenda, October 20, 2021**

**Meeting Goals**  
 Make Committee Appointments  
 Startegies for Rebuilding our Beloved Community

Interim Ministry Discussion

Agenda order	Item Type	Item Leader:	Time,	Subject of Item
6:30	Other		5	Welcome and Chalice Lighting
6:35	Other	Don	10	Congregational communication period
6:45	Other	Don	1	Changes to Agenda
6:45	Consent	Don	5	Consent Agenda: 09-15-21 Minutes, Treasurer's Report,
6:50	Discussion	Tony	10	Minister's Report, Upcoming Events, and Questions
7:00	Action	John	5	Ad Hoc Open Question Committee Appointments
7:05	Discussion	NomCom	20	Increase Volunteer Engagement
7:25	Discussion	Rev Tony	20	Building Trust in Leadership
7:45	Discussion	Don	10	Interim Ministry: sharing of power, authority, and responsibilities; reasonable goals for this period of ministry: planning for the periodic review with Board, Staff, & TLC
7:55	Discussion	John and Don	10	Board Self-Evaluation Process Ideas & Time for More In-depth Discussions
8:05	Discussion	Don	5	November Meeting Agenda Items
8:10	Other	Diana	5	Board Meeting Summary
	Other	Rev Tony	1	Closing Words
			107	

Includes Open Question Process  
 Includes Vision of Ministry & Monitoring role, communcation structure

**Board Goals Fall 2021**

Re-establish Committee Structure: Personnel, GovCo, Stewardship - DONE
Establish Intentional Communication Structure
Complete Narrative for Staff Input by 8/30/21 - DONE
Open Question Process- staff input by 8/25, JAG to SG on 8/27, On Sept BoT agenda
Develop Vision of Ministry statement with minister
