

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

John				
Don				

Please enter your agenda item below. Drop-down list available for Item Type

**Draft FUSIT Board Agenda, 051822**

		<b>Meeting Goals</b>		
		Adopt 22-23 Vision of Ministry		
		Appoint Operations and Administration Team		
		Establish Process and Responsibility for Annual Ministry & Board Effectiveness Evaluations		

Time Goal to Begin Discussion	Item Type	Item Leader:	Time, minutes:	Subject of Item	Action Taken (if appropriate)
6:30	Other		5	Welcome and Chalice Lighting	
6:35	Other	Don	9	Congregational communication period	
6:45	Other	Don	1	Changes to Agenda	
6:45	Consent	Don	5	Consent Agenda: Minutes 4-20-22 mtg; Treasurer's Report; OAT Member Appointments; Vision of Ministry 22-23	
6:50	Monitoring	Don	10	Ministry Reports: Team, Committee, and Staff, OAT and MVT Planning	
7:00	Discussion	Don	10	Annual Meeting Final Details	
7:10	Discussion	John	10	Spring Open Question	
7:20	Discussion	Don	15	Preparation for Annual Meeting	
7:35	Discussion	Therese	15	Establish Process and Responsibility for Annual Ministry & Board Effectiveness Evaluations	
7:50	Discussion	All	20	Powerful Questions: What do we think our congregation's IDENTITY is? [as per David Pyle's talk]	
8:10	Discussion	Don & Diana	5	Next Meeting Agenda Items and Meeting Summary	
8:15	Other		1	Closing Words	

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**Spring 2022 Board Goals**

Develop 22-23 Vision of Ministry

Operations and Administration Team and Ministry Visioning Team

Identify Persons, Teams, or a Plan for Filling these Minister functions: Spritual Leadership, Pastoral Care, and Operations Leadership

Discover ways for Board to ponder Powerful Questions Together

Continue Training of Trustees

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