

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

	Draft FUSIT Board Agenda September 21, 2022			
	Meeting Goals			
	1. Establish Fall Goals			
	2. Committee Chair and Board Liaison Appts			
	3. Establish Open Question Process			
	4. Continue work to support OAT and MVT			
Time Goal to Begin Discussion	Action, Consent, Discussion, Monitoring, Other	Item Leader:	Time, minutes:	Description of Item
6:30	Other		10	Welcome / Chalice Lighting / Introduction
6:40	Other		10	Congregational communication period
6:50	Other			Changes to Agenda
6:50	Other		20	Visioning Question: Connecting with congregation- What strategies and venues? How often? How best to Organize?
7:10	Consent		10	Approval of Consent Agenda (Fall Goals, Open Question Process, Committee Chair and Liaison Appts)
7:20	Discussion		30	MVT and OAT Reports and Guiderails Discussion
7:50	Discussion		10	Babies First and Other Potential Actions to Support New Org Structure
8:00	Discussion		10	Board Policy Book Updates
8:10	Other		2	Meeting Summary
8:12	Other		3	Closing Words
8:15	Other		10	Executive Session
			115	
22-23 Vision of Ministry				

* <i>Build and rebuild connection and community.</i>	
* <i>Work toward collective liberation through justice, anti-racism, and anti-oppression</i>	
* <i>Provide opportunities for spiritual growth and faith development that inspire transformation in ourselves and the world around us.</i>	
Fall 2022 Board Goals	