

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

Walt				
Valerie				
Dick				

Draft FUSIT Board Agenda November 16, 2022

	Meeting Goals	
	1. Update Personnel Manual Policies	
	2. Discuss Evaluation Strategies and Processes for Adapted Organization	
	3. Move Engagement and Outreach Coordinator Along	

Time Goal to Begin Discussion	Action, Consent, Discussion, Monitoring, Other	Item Leader:	Time, minutes:	Description of Item
6:30	Other	Rev. Peaches	5	Welcome / Chalice Lighting
6:35	Other		10	Congregational communication period
6:45	Other			Changes to Agenda
6:45	Other		20	<i>What would make FUSIT more relevant to your life or the lives of those in your community?</i>
7:05	Consent		5	Approval of Consent Agenda (102622 Minutes, Treasurer's Report, Personnel Policies)
7:10	Discussion		10	Monitoring Function: Team and Committee Reports (including MVT and OAT)
7:20	Discussion	Don	10	Reviewing and Codifying New Organization Structure
7:30	Discussion	Nancy	10	Engagement and Outreach Coordinator
7:40	Discussion	Don	5	Establish Process for Reviewing and Amending Memorial Service Policy
7:45	Discussion	Don	5	Christmas Eve Plans
7:50	Discussion	Don	10	Board Policy Book
8:00	Discussion	Don	10	Ministry Evaluation Process
8:10	Other	Valerie	2	Meeting Summary

8:12	Other	Rev. Peaches	3	Closing Words
8:15	Other			
			105	
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 Goals				
In collaboration with MVT, develop Fall Open Question -- DONE				
In collaboration with MVT and OAT and Congregational life staff, develop an organizational statement- DONE				
Support the finance committee with the development of a 5-year strategic plan -- DONE				
Identify process to discern FUSITs purpose				
Board will open its meetings with a powerful question -- IN PROGRESS				