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**Draft FUSIT Board Agenda January 18, 2023**

	<b>Meeting Goals</b>	
	1. Consensus of MVT, OAT, BoT Retreat goals and Expectations	
	2. Gather "Evaluation" input from Trustees	
	3. Establish Winter Open Question	
	4. Establish Winter Goals	

<b>Time Goal to Begin Discussion</b>	<b>Action, Consent, Discussion, Monitoring, Other</b>	<b>Item Leader:</b>	<b>Time, minutes:</b>	<b>Description of Item</b>
6:30	Other		5	Welcome / Chalice Lighting
6:35	Other		10	Congregational communication period
6:45	Other			Changes to Agenda
6:45	Other	All	20	<i>Should FUSIT incorporate Social Justice work into our programming? And if so, how?</i>
7:05	Consent	All	5	Approval of Consent Agenda (122122 Minutes, Treasurer's Report )
7:10	Discussion	All	10	Monitoring Function: Team and Committee Reports (including MVT and OAT)
7:20	Motion	Therese	10	Open Question: Winter
7:30	Discussion	Therese	5	Leadership Retreat Agenda
7:35	Discussion	Don	15	Job Description Process
7:50	Discussion	Don	10	Board Winter Goals
8:00	Discussion	Don	10	Ministry Evaluation Process
8:10	Other	Valerie	2	Meeting Summary
8:15	Other		3	Closing Words

			105	
<b>22-23 Vision of Ministry</b>				
<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				