

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

	<b>FUSIT Board Agenda February 15, 2023</b>			
		<b>Meeting Goals</b>		
		1. Adopt FUSIT Purpose Statement		
		2. Appoint Rene Rogers to Trustee Position		
		3. Adopt Board Evaluation Process		
		4. Adopt Job Description Process		
Time Goal to Begin Discussion	Action, Consent, Discussion, Monitoring, Other	Item Leader:	Time, minutes:	Description of Item
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>What is the culture at FUSIT and how does it create an inclusive or exclusive community?</i>
7:05	Consent	All	5	Approval of Consent Agenda (011823 Minutes, Treasurer's Report )
7:10	Monitoring	All	10	Monitoring Function: Team and Committee Reports (including MVT and OAT)
7:20	Action	Margaret	5	Appoint Rene Rogers to Board of Trustees
7:25	Action	Don	10	Adopt FUSIT Purpose Statement
7:35	Action	Don	10	Adopt Job Description Process
7:45	Discussion	Don	15	Board Policy Book Discussion
8:00	Action	Don	10	Adopt Board Evaluation Process
8:10	Discussion	Therese	15	Winter Open Question

8:25	Other	Valerie	2	Meeting Summary
8:30	Other		3	Closing Words
			120	
rcrogers14850@gmail.com				
<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				
Create and Adopt Job Description Process Policy				
Create and Adopt FUSIT Purpose Statement				
Develop with MVT 23-24 Vision of Ministry				
Adopt Amended Board Policy Book				