

	FUSIT Board Agenda Jan. 16, 2024				
	Meeting Goals				
	1. Adopt Board's winter goals.				
	2. Select fund raising projects for January - June 2024.				
	3. Establish Winter 2024 Open Question				
Time Goal to Begin Discussion	Action, Consent, Discussion, Monitoring, Other	Item Leader:	Time, minutes:	Description of Item	
6:30 PM	Other	McCormick	0:02	Welcome / Chalice Lighting	
6:32 PM	Other	Chair	0:05	Congregational communication period	
6:37 PM	Other	Chair	0:03	Changes to Agenda	
6:40 PM	Discussion	Everyone in hybrid meeting	0:20	DEEP TOPIC (Chair's suggestion; alternates encouraged) Suggested by January Soul Matters: The Gift of Liberating Love. "How is love showing up this year in our community?"	
7:00 PM	Action	Chair	0:05	Approval of Consent Agenda - Assign GovCo to update the Policy: "Fundraising and Financial Donation Policies" - Designate, each July, a Trustee who speaks for the Board. - Draft Minutes from Dec. 21, 2023 BoT meeting.	
7:05 PM	Discussion	Trustees	0:10	Monitoring Discussion - What was noteworthy in Team & Committee Reports? Including Treasurer's Report.	
7:15 PM	Action	Chair	0:05	Designate a current Trustee "Who Speaks for the Board". Building on the Consent Agenda motion to annually select a Board spokesperson along with July election of BoT officers.	
7:20 PM	Action	McCormick	0:15	Return to Dec. 21st tabled motion to establish a "Staff Wellbeing Initiative". (Requires a majority vote to proceed.)	
7:35 PM	Action	Trustees	0:15	Establish Winter 2024 BoT Goals. See President's Suggestions in Discussions & Motions Packet 1-16-24	
7:50 PM	Action	- MVT Liaison - Trustees	0:10	Establish Winter Open Question. Oct 2023 BoT Minutes tentatively agreed to "How does this community need to evolve and transform to continue meeting the needs of the current community, and also prepare for our future?. (See Fall OQ List.) Select Trustee to "Shephard" the process. (i.e. Responses by 3/11) Select Trustee to "respond" to Fall OQ. (i.e. What will change?)	
8:00 PM	Action	Trustees	0:20	- Vote to establish \$19k in Fund Raising activity(s) to balance the FY 2024 Budget. (See FinCom Report in "Discussions and Motions Packet 1-16-2024") - Assign Trustee(s) to honcho project(s).	
8:20 PM			0:02	Extinguish Chalice	
8:22 PM			0:00	Adjourn	
Total Min			1:52		
FY2024 Vision of Ministry					
Centering Social Justice as a core part of who we are and an avenue to individual and societal transformation.					
Inviting more opportunities for connecting with each other in deep and meaningful ways.					
Exploring our roots as a pluralistic, multi-faith community, offering ways to engage in wisdom and practices from a variety of spiritual traditions					
Winter 2024 Goals					
1.					

2.					
3.					
4.					
5.					