

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

Fred				
Wren				
Valerie				

**FUSIT Board Agenda - April 16, 2024**

**Meeting Goals**

1. Review, adapt, and adopt a BoT self evaluation process based on last year's process developed by Therese O'Connor.
2. Review how annual budget has been reported at Annual Meeting, Consider new approach.
3. Review and adopt Annual Meeting agenda and process.

N.B. Enter "Time, minutes" as a number 0:nn. Where nn is number of minutes. Then Col A time will auto add.

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		0:20	Deep Conversation - <b>Submit your idea for conversation</b>
7:00 PM	Consent	Chair	0:05	Approval of Consent Agenda. Approve <a href="#">Draft minutes</a> from March 19, 2024 BoT meeting. Approve Resolution: Authorize Rich Dolge borrow BlocPower \$ from Tompkins.
7:05 PM	Monitoring	Trustees	0:10	Monitoring Discussion - What was noteworthy in Team & Committee Reports? Including Treasurer's Report.
7:15 PM	Action	TBD	0:10	Board Evaluation Process (Spring Goal #1 below) Review last year's process and adopt this year's process.
7:25 PM	Action	Coakley	0:10	Adopt Graphic Design for Budget Presentation in Annual Report
7:35 PM	Decision	McCormick	0:05	Consider and adopt a process to populate 3 MVT slots and 1 OAT slot before June 30.
7:40 PM	Action	Fred	0:10	Establish Annual Meeting Agenda & Staffing
7:50 PM	Discussion	Walt Peck	0:10	<u>Budget Team Report</u>
8:00 PM	Other	Valerie	0:02	<u>Meeting Summary</u>
8:02 PM	Other	McCormick	0:02	Closing Words: Extinguish Chalice
8:04 PM	Discussion	Walt Peck	0:30	Exec Session - 2024-2025 Budget

8:34 PM	Adjourn			Adjourn
Total Min			2:04	
<b>FY2024 Vision of Ministry</b>				
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				
<b>Spring 2024 Goals</b>				
1. Produce and adopt an annual evaluation of the Board's own performance and effectiveness.				
2. Review the Annual Operating Budget and Capital Budget created by the Budget Team, align the Vision of Ministry with the Annual Operating Budget, and present it to the Congregation for approval at the annual meeting.				
3. Produce and adopt an annual Evaluation of the Society's Ministry in achieving the goals of the prior year's Vision of Ministry.				
4. Produce and adopt an annual, mutual, Performance Evaluation of the Ministry Partnership Teams', and Board's effectiveness in their respective roles.				
5. Appoint 24-25 OAT and MVT members.				