

**Enter your name when reviewed**

Fred				

**FUSIT Board Agenda - Nov 19, 2024**

<b>Meeting Goals</b>				
1. Leadership 1 hour meeting to prioritize and select action items to support Stewardship Campaign				
2. Address Ministry Team (MVT) request to increase hours for Religious Exploration Coordinator Madeline Natale				
3. Review revenue projects for 2024-25 towards \$12,000 budget gap.				

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Time Goal to	Action,	Item Leader:	Time, minutes:	Description of Item
6:30 PM	Other	Barber	0:05	Welcome / Chalice Lighting
6:35 PM	Decision	Chair	1:00	Leadership meeting to select action items to support Stewardship Campaign
7:35 PM	Other	Chair	0:05	Congregational communication period
7:40 PM	Other	Chair	0:05	Changes to Agenda
7:45 PM	Action	President	0:05	Adopt Consent Agenda - <a href="#">Minutes of Board meeting October 15, 2024</a> - <a href="#">Approval of Plate Count Volunteers</a>
7:50 PM	Discussion	Trustees	0:10	Monitoring Discussion - What was noteworthy in Team, Committee, and Treasurers Reports?
8:00 PM	Action	Trustees	0:10	Address request to increase RE Coordinator hours
8:10 PM	Discussion	McCormick	0:05	Reveiw Staff contract language vis-a-vis staff job descriptions on FUSIT web page
8:15 PM	Action	Tuatha	0:05	Review staus of Fall Open Question
8:20 PM	Action	Chair	0:10	Review Income projects for \$12,000 budget problem.
8:30 PM	Other	Barber	0:02	Extinguish Chalice
8:32 PM			0:00	Adjourn
Total Min			2:02	

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**FY2024-25 Vision of Ministry**

**Grow a culture where we are lifting up our UU Principles and Values by:**

**Supporting each person so that they contribute what they can in time and energy to congregational endeavors while creating a culture wh**



<b>Seeking to care for and connect with each other through living into our covenant</b>			
<b>Creating multiple avenues for social justice that nourish connection and community outreach.</b>			
<b>Cultivating opportunities for spiritual enrichment and growth.</b>			
<b>Embracing religious pluralism.</b>			
<b>Fall 2024 Goals - Proposed</b>			
1. Establish MVT and OAT communication channels.			
2. Establish: 1) An ad hoc Endowment Policy Review Committee; and 2) Its charge to review and update policies.			
3. Develop the fall open question at Oct BoT meeting and plan to distribute, assess and report to Board & Congregation			
4. Establish an ad hoc committee, or work with an existing team/committee(s) to deveop initiatives that can produce at least \$12,000 in new revenue.			
5. Partner with Nominating Committee to "assure that the Society has effective and diverse leadership to guide the future operations of the Society" Bylaws Art IX: 2.3.			

