

Enter your name when reviewed					
	Fred				
		FUSIT Board Agenda - March 18, 2025			
		Meeting Goals			
		1. Close budget deficit with fund raising activities.			
		2. Reinvigorate Healthy Congregation Team			
		3. Complete 501c3 application process			
#	Time Goal to Begin Discussion	Action, Consent, Discussion, Monitoring, Other	Item Leader:	Time, minutes:	Description of Item
1	6:30 PM	Other	Don Barber	0:05	Welcome / Chalice Lighting
	6:35 PM	Other	President	0:30	Executive Session of Board and Ministry Team (MVT)
2	7:05 PM	Decision	President	0:05	Congregational communication period
3	7:10 PM	Other	President	0:05	Changes to Agenda
6	7:15 PM	Action	President	0:05	Adopt Consent Agenda - Approve Minutes of Board meeting Feb. 18, 2025 - Accept Team, Committee, and Financial Reports - Approve Name Change: Ministry Visioning Team to Ministry Team
7	7:20 PM	Monitoring	Ministry Team	0:10	Regular & Intentional communication between Board & MT
8	7:30 PM	Monitoring	Ops & Admin Team	0:10	Regular & Intentional communication between Board & OAT
9	7:40 PM	Action	Tuatha, OAT, Other	0:10	Review Fundraising Activities for FY 2024-2025
10	7:50 PM	Monitoring	Don Barber	0:05	501c3 Application Process - Update
	7:55 PM	Monitoring	Don Barber	0:10	Review of Budget Team Work: Operations Budget (1 year) & Capital Budget (2 years)
11	8:05 PM	Monitoring	Fred B.	0:10	Review completion of Winter Goals
12	8:15 PM	Other	Don Barber	0:02	Extinguish Chalice
13	8:17 PM	Other	President	0:00	Adjourn
14	8:17 PM			1:47	
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			
	Seeking to care for and connect with each other through living into our covenant			
	Creating multiple avenues for social justice that nourish connection and community outreach.			
	Cultivating opportunities for spiritual enrichment and growth.			
	Embracing religious pluralism.			
	Winter 2024 Goals			
	1. Identify fundraising activities and teams to work on a goal of \$20,000 before the end of this fiscal year.			
	2. Complete Vision of Ministry for 25-26.			
	3. Apply to become a 501c3.			
	4. Create a development committee.			
	5. Initiate a skills inventory process.			