

First Universalist Church, Unitarian Universalist  
Auburn, ME  
Board of Directors  
(board@auburnuu.org)  
Meeting Agenda  
October 2, 2024  
Bonnie Soper Room

Our Mission Statement: *Rooted in the Sacred and strengthened by our diversity,  
we equip ourselves to minister through the transformative power of Love.*

**7:00 OPENING**

- Chalice Lighting (Anne)
- Opening Words (David)
- Brief sharing

**MINISTER'S REPORT**

**PRESIDENT'S REPORT** (see attached)

**BOARD MEMBER COMMUNICATIONS**

**CONSENT AGENDA**

- September 11, 2024 Minutes  
(*need motion to approve*)

**OPEN SESSION**

- Members may address the Board once on items that are not on the agenda (3 minute limit)

**DISCUSSION & DELEGATION**

*After each Discussion item, members may address the Board once on that item (3 minute limit)*

- 1) Adopt the **Safe Congregation Policy When Working with Children & Youth** (*motion needed to approve*)

**BOARD DISCUSSION**

1. Peter Drucker Discussion Continued – *Focus: Question 2; pp. 31-3; 89-90* (Terry)

**ADJOURN by 8:30**

**Next meeting date: Wednesday, November 6, 2024**