First Universalist Church, Unitarian Universalist
Auburn, ME
Board of Directors
(board@auburnuu.org)
Meeting Agenda
December 4, 2024
Bonnie Soper Room

### 7:00 OPENING

- Chalice Lighting and Opening Words
- Brief sharing

#### PRESIDENT'S REPORT

### **BOARD MEMBER COMMUNICATIONS**

## CONSENT AGENDA

• November 6, 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)

- Board meeting day shift
- Preparation for December 8, 2024 Congregational Meeting
- Ministerial Update

# ADJOURN by 8:30 PM