

First Universalist Church, Unitarian Universalist
Auburn, ME
Board of Directors
(board@auburnuu.org)
Meeting Agenda
June 5, 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

- Mission Statement, Chalice Lighting, and Opening Words (Board Covenant)
- Brief sharing

MINISTER'S REPORT

PRESIDENT'S REPORT

BOARD MEMBER COMMUNICATIONS

CONSENT AGENDA

- May 1, 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) Board approval for Treasurer to invest \$35,000 from Account #0441 at Maine Community Bank in a 12 month Certificate of Deposit at Maine Community Bank.
(*need motion to approve*)
- 2) Alcohol Policy – (*need motion to adopt*)
- 3) Weather Closure Policy – (*need motion to adopt*)
- 4) Town Hall Recap and Annual Meeting Preparation

OPEN SESSION

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EXECUTIVE SESSION:

- Personal Congregant Topic

ADJOURN by 9:00

Next meeting date: Wednesday, July 10, 2024