

First Universalist Church, Unitarian Universalist  
Auburn, ME  
Board of Directors  
(board@auburnuu.org)  
Meeting Agenda  
September 11, 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

**DISCUSSION ITEM:**

- Religious Exploration Program (Sam McCune, DRE)

**MINISTER'S REPORT**

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

**BOARD MEMBER COMMUNICATIONS**

**CONSENT AGENDA**

- July 10, 2024 Minutes  
(*need motion to approve*)

**DISCUSSION & DELEGATION**

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

- 1) Adopt the 2025 UU Org Retirement Plan – see attached (*need motion to approve*)
- 2) Per IRS requirement: Annual Approval of Minister's Housing Allowance:
  - a. To approve minister's housing allowance of \$4583.33 per month for 2024-2025 (*need motion to approve*)
- 3) Peter Drucker Discussion (Terry)

**OPEN SESSION**

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

**ADJOURN by 9:00**

**Next meeting date: Wednesday, October 2, 2024**