First Universalist Church, Unitarian Universalist  
Auburn, ME  
Board of Directors

(board@auburnuu.org)  
Meeting Agenda

January 6, 2025

Bonnie Soper Room

**7:00  OPENING**

●   Chalice Lighting and Opening Words

* Brief sharing

**PRESIDENT’S REPORT**

**BOARD MEMBER COMMUNICATIONS**

**CONSENT AGENDA**

●   December 4, 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)*

* Town Hall Recap; possible action
* Maine Community Bank signatures modifications
  + Need Motion To Update Files
* Welcoming Congregation Renewal program – link to UUA program information: <https://www.uua.org/lgbtq/welcoming/program/five-practices-welcome-renewal>

**EXECUTIVE SESSION**

* Delegates to GA

**ADJOURN by 8:30 PM**