

## **Unitarian Universalist Church of Muncie**

Board of Trustees Regular Meeting Agenda Wednesday, November 13, 2024 7:00 pm In person and via Zoom: https://zoom.us/j/4326211304 (UUcm#1859)

## Our Mission: Exploring faith, practicing inclusivity, living justice.

We the members of the Board of Trustees covenant to:

- (a) Practice active listening and deep reflection; seek to understand diverse points of view.
- (b) Say what we mean, and follow through on what we say.
- (c) Trust and respect our fellow Board members.
- (d) Be guided in our decision making by the mission and values of the church.

7:00	Opening words and chalice lighting	Jennifer
	Check-in	
	Approval of Consent Agenda	
	Consent agenda	
	Approval of minutes from 10/11/2024	
7:15	Minister's report	Joel
7:30	Treasurer's report	Jennifer
7;40	Strategizing developmental	
8:00	By-laws Review	Lynn
8;20	Prioritizing physical building goals	Joel
8:40	Conference Table and Chairs update	Brian
8:45	Review tasks to be completed this month	Maggie
8:50	Role assignments for October Board Meeting	All
8:55	Closing words and extinguishing the chalice	Jennifer

Developmental Goals:

1: Establish a congregational culture rooted in trust and offering mutual respect and encouragement.

2: Implement improvements to our Governance and Leadership models, evaluating and optimizing our use of both professional staff and volunteer roles.

3: Create a coordinated social justice advocacy to both invigorate members and increase UUCM presence in the outside community.

4: Develop deeper comprehension as individuals and as a congregation of religious histories and diversities in what we bring into our UU covenants.

5: Strengthen the physical plant of the church by creating plans to care for what we have and expand in ways that align with our UU values.