

Board of Directors Meeting Agenda



DATE: **October 21, 2025**
 TIME: **5:00 PM**
 TYPE: **Regular Board Meeting**
 LOCATION: **Hybrid Community Room and Zoom**

<https://zoom.us/j/92541644613?pwd=Zm9ORkk5ZnNKTFNrZHZSeGRiaWxEZz09>

ITEM(S)	SCHEDULE	LEADER(S)
Welcome and Call to Order	5:00 p.m.	Rod
Chalice Lighting	5:05 p.m.	Rev Ian
Check-In	5:05 p.m.	Rod
Process Moderation – <i>revisit purpose and mechanism</i>	5:15 pm	John
<i>All voices should get to contribute and be heard. All covenants should be honored. Stay on time and topic.</i>		
Consent Agenda		Rod
<i>Approval of September 16 Meeting Minutes</i>	5:15 p.m.	Claudia
Voices of the Congregation	5:20 p.m.	Rod
Old and Unfinished Business		Rod
<i>Board Learning – Serving with Grace (intro, Ch 1)</i>	5:35 p.m.	Rev Ian
<i>Designation of Attitude of Gratitude Note Recipients</i>	5:50 p.m.	Walter
Break	6:00 p.m.	All
New Business		
<i>Social Change Now – brief update</i>	6:10 p.m.	Rev Ian
<i>Discuss ideas to make Gratitude more visible and include congregant contributions</i>	6:15 p.m.	Rod
October 18 Church Council - any action items for the Board?	6:25 p.m.	Julia
Hospitality – see Walter's report for items that need Board attention	6:30 p.m.	Walter
<i>UUA AIW on Immigrants – propose discussion with congregation leading to potential adoption</i>	6:40 p.m.	Fran
<i>Short term goals review. For each goal, what did we do last month and what do we plan next month. Are we there yet?</i>	6:55 p.m.	Rod
<i>Review and Discussion of Monthly Reports</i>	7:10 p.m.	Rod
Process Moderation	7:25 p.m.	Julia
<i>Did all voices get to contribute and be heard? Were all covenants honored? Did everyone stay on time and topic?</i>		
Extinguish the Chalice	7:25 p.m.	Rev Ian
Adjourn	7:30 p.m.	Rod