



Exploring faith.  
Practicing inclusivity.  
Living justice.

## Unitarian Universalist Church of Muncie Board of Trustees Regular Meeting Agenda

Tuesday, January 9, 2024

7:00 pm

In person and via Zoom:

<https://zoom.us/j/4326211304> (UUcm#1859)

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### 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

Opening words and chalice lighting

Lynn

Check-in

Approval of Consent Agenda

#### Consent agenda

approval of agenda

approval of minutes from 12/5/2023 Board meeting

7:10 Minister's report

Joel

7:30 Treasurer's report

Jane

7:35 Review of Developmental Goals

All

8:05 Article 2

Joel

8:25 Digital Security

Joel

8:30 Eclipse fundraiser

Joel

8:35 Estate planning

Kirk

8:40 Safety Policy

Kirk

8:50 Review tasks to be completed this month

Kirk

8:55 Role assignments for January Board meeting

all

9:00 Closing words and extinguishing the chalice

Lynn

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.

