

Unity Church-Unitarian
Meeting of The Board of Trustees / May 13, 2023

Time	Item (Use Double Helix Worksheet during meeting)	Name
9:00	Light Chalice & Reading	Debbie
9:05	Please take a moment and set an intention focused on this reflection: In service to multicultural anti racist ends - How will you engage the antidotes to white supremacy as a spiritual practice during this meeting? More specifically, given what you know about the topics on the agenda, what antidote in particular needs your practice and attention?	Everyone in quiet reflection
9:08	State of the Congregations (brief check in by 3 people –up to 5 min each) plus group reflection Use your anti-racism/multiculturalism lenses as part of your check-in	Mary H Kevin E Barbara
9:45	Generative Conversation: In our service to Unity Church, which is committed to dismantling white dominant culture, and in light of the antidotes to white supremacy, how do we navigate the balance between doing our work well and “good enough” and not perpetuate the Unity culture of perfection? Where do we find ourselves struggling to find this balance and how can we tend to this?	Everyone
10:15	10-minute Break	
10:25	Consent Agenda <ul style="list-style-type: none"> • Approve April 8, 2023 Meeting Minutes • Monitoring Reports <ul style="list-style-type: none"> ○ IIB. Staff Changes ○ IIE. Financial Condition ○ IIH. Communication and Counsel to the Board ○ IB. Membership 	
10:30	Monitoring Reports for Discussion (30 min) (Audit by SDK) <ul style="list-style-type: none"> ○ IIA. ET Constraints ○ IIE. Financial Condition ○ IIF. Asset Protection 	Executive Team
11:00	Board Committee-Consent Agenda <ul style="list-style-type: none"> • Evaluation (No report) 	Debbie
11:02	<ul style="list-style-type: none"> • Transitions (Approve 6 mo Interim review to submit to UUA) 10 min • Policy/Bylaws (Policy re Bd and MST relationship) 10 min • Communication/Education (10 min) • Board Recruitment (5 min) 	Kevin LauraSue Clover Clover
11:40	Check-out Question: Reflect on your antidote practice set at the start. What was that like for you? What physical sensations, feelings, thoughts, questions emerged as you tried to practice? Release judgment of labeling your practice as good/bad, successful/unsuccessful. What do you want to try again next time? What will you try differently next time?	Everyone
	Extinguish Chalice	Louise
12:00	BOT Reflection and Problem Solving	Trustees

Reminders:

1. Mary H is writing for June newsletter due May 15th and Kevin E is writing July newsletter Due June 15th. –coordinate with Communication & Education committee
2. Hosts June meeting is Jess.
3. State of Congregation for June: Louise, Mary B, & KP
4. June 3rd Workshop on Covenant and Right Relations 9:30-noon (?)

UUA Settlement Bankbook is available on Board Effect and at:

<https://www.uua.org/careers/ministers/transitions/settlement-handbook>