



Eno River Unitarian Universalist Fellowship

Board of Trustees Meeting Agenda

June 16, 2026

7:00 - 9:00 pm

Join Zoom Meeting

<https://zoom.us/j/99871405291?pwd=r1sagE4lXnLHIQbvmAYkF5kGtxmAFO>

Meeting ID: 998 7140 5291

Passcode: 079662

One tap mobile

+16469313860,,99871405291# US

+13017158592,,99871405291# US (Washington DC)

Dates/topics to keep in mind:

- Board Retreat, 8/15/26
- No discernment or board meeting in July
- The Board will revisit the discussion regarding the youth trustee policy in the next board year.

Agenda Item	Lead Person	Time	Desired Outcomes
Opening Words and Chalice Lighting	Barbara W.	7:00 - 7:05	
Check-in	Ann/All	7:05 - 7:25	<i>How goes it with your spirit?</i> <i>What is one of your self-care practices that keeps you grounded?</i>
Consent and Review Agenda	Ann/All	7:25 - 7:30	Desired Outcome: To ensure that the board's time is organized around the most important strategic, governance,

			and decision-making priorities for the meeting.
Approve Minutes from May 2026 Board Meeting	Ann/All	7:30 - 7:35	May 2026 Minutes
Committee Liaisons	All	7:35 - 7:50	<p>Desired Outcome: To keep the board informed of committee activities, progress, and emerging issues in an effort to ensure congregational priorities.</p> <ul style="list-style-type: none"> ● Theory of Change - <i>Elizabeth Ault</i> ● Nominating Committee - <i>Christy Ihlo</i> ● Eno River Fellowship Foundation - <i>Heather Ladd</i> ● Board Financial Advisory Committee (BFAC) - <i>Barbara Sheline</i> ● Governance - <i>Barbara Welanetz (addison evans)</i> ● Denominational Affairs - <i>addison evans</i> ● Communications - <i>Ann Verdine-Jones/All</i> ● Committee on the Evaluation of Ministry - <i>Steve Hall</i>
Discussion of Liaison Roles for the 2026-2027 Board Year	Barbara S.	7:50 - 8:00	Desired Outcome: To share who has offered to support various liaison roles in the coming board year and provide an opportunity to express interest in roles
Annual Meeting Debrief	Christy/All	8:00 - 8:10	<p>Desired Outcome: To share reflections on the annual meeting (what went well, where is there room for improvement, other thoughts)</p> <p>Please review the draft annual meeting minutes</p>

Discussion of Nominees for Chair, Secretary, and BFAC Liaison for the 2026-2026 Board Year	Ann/All	8:10 - 8:20	Desired Outcome: To learn who has volunteered to serve in these roles thus far, provide an opportunity to nominate additional candidates (including self-nomination), and clarify the voting process and timeline (per board policy , voting must be done in writing) Description of roles (page 3)
Update on the Integration of the DEI Works Recommendations into the Governance Policy	Barbara W.	8:20 - 8:30	Desired Outcome: To receive a status update on this process and understand next steps
Youth Trustee Reflection	Eli R.	8:30 - 8:40	Desired Outcome: To reflect on the youth trustee's service during the board year, including accomplishments, lessons learned, impact on the board, personal development, and recommendations for future youth leadership engagement.
Pearls of Wisdom	All	8:40 - 8:50	Desired Outcome: To equip new board members with guidance, institutional knowledge, and practical advice from current members to support a successful transition and effective board service.
Process Observer Feedback		8:50 - 8:55	Desired Outcome: To reflect on how the board engaged during the meeting to strengthen effectiveness, accountability, and collaborative decision-making. Feedback and reflection on the meeting - Process Observer Guidance
Closing words	Barbara W.	8:55-9:00	

I. Ends Statements

The people of ERUUF are engaged in a deeply meaningful, transformative liberal religious

experience.

They find hope, beauty and inspiration in their worship.

They develop and deepen their individual spiritual practices.

They embrace and affirm Unitarian Universalist identity, heritage and values.

The people of ERUUF create and sustain a community of care, mutual respect, inclusiveness and love.

Their talents and gifts are recognized, nurtured and called upon.

They are generous with their time, energy and resources, in a prevailing spirit of abundance.

They create a climate of radical hospitality which ensures that all present are welcomed and diversity is honored.

They provide care and a safe haven for one another in times of need.

People of all ages are cherished and have a religious home, history and future.

They experience ample opportunities for laughter, fellowship and fun.

The people of ERUUF reach beyond their congregation, individually and collectively, as they live out Unitarian Universalist values.

They are engaged in the betterment of the community and the world through their own work and opportunities the congregation provides.

They are leaders in environmental sustainability and are responsible stewards of the Earth and its resources.

ERUUF is a valued partner in bringing justice and compassion to the Durham-Chapel Hill community.

ERUUF contributes to and learns from the larger Unitarian Universalist community.

II. 2025-2026 Annual Vision of Ministry:

Together, we embody the strength and vision needed to face this moment with courage and clarity. In this time of change, we commit to creating a future grounded in love, imagination, and shared purpose.

Rooted in the foundation of yesterday, we shape tomorrow and embrace the spirit of our living tradition by:

- Building a sacred space of joy, respite, and renewal
- Celebrating and sharing the gifts of our multigenerational and diverse covenantal community
- Fostering solidarity with our neighbors through nurturing our collective commitment to hope and resilience.

III. Board Covenants

As a member of ERUUF Board of Trustees, I covenant to:

Be present and engage with intention: arriving prepared and ready to participate fully, placing care for one another, kindness, and compassion at the center of our work

Engage with a listening heart: engaging courageously, with curiosity, humility and an open mind, listening deeply for understanding, and questioning kindly.

Take responsibility for my own behavior: speaking only for myself and my own experience, sharing the air and participating equitably, and sharing my thoughts and feelings as fully as possible.

Focus the ‘why’: centering that which is most important and balancing the need for deep reflection with the responsibility for getting work done; taking the time necessary to explore the depth of issues before us and the impact of those decisions on our community, and being ready to make a decision and move forward when it is time to do so.

Consciously engage our commitment to diversity, equity, justice, inclusion, and belonging, especially where it concerns racism: holding a clear commitment to ERUUF as a whole through a lens of racial equity, inclusion, and belonging for all in our community, identifying and dismantling oppressive systems and policies within our institution, and behaviors and practices within our processes.

Slow down and take care: acknowledging the current reality as extraordinary and taxing; slowing down and taking responsibility for self-care so our work is sustainable.