## Eno River Unitarian Universalist Fellowshipcid:image003.png@01D0B813.8692EE50

## Board of Trustees Meeting Agenda

## August 18, 2020, 7:00-9:00 pm

Held remotely via Zoom

 <https://duke.zoom.us/j/93404339980>

Meeting ID: 934 0433 9980

phone #301-715-8592

**Documents needed: Leadership reports, July meeting minutes, G. III Governance Process Policy, Finalized Version—Special Policy ERUUF BOT Delegation to Ministry and Process for Establishing Operating Procedures to Control Access to the Fellowship Campus During the Covid-19 Pandemic, Proposed Operating Guidelines for Reopening from Staff**

**Dates/topics to keep in mind:**

**Roles:**

* Process Observer: Mark
* Timekeeper: Jaye

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| Agenda Item | Lead Person | Time | Desired Outcomes |
| Opening Words and Chalice Lighting | Bonnie | 7:00-7:03 |  |
| Check-in | All | 7:03-7:15 |  |
| Consent agenda  | Bonnie | 7:15-7:20 | Assignment of rolesApproval of last month’s minutesAcknowledgement of leadership reports; any questions?  |
| Board Business | All | 7:20-7:40 | Discuss recent Board member resignationEstablish next steps |
| Reopening Policy | Sara and All | 7:40-8:05 | Discuss finalized special policy on campus reopeningApprove Special Policy |
| Operating Guidelines for Reopening from Staff | All | 8:05-8:25 | Review and discuss proposed Operating Procedures for Reopening prepared by StaffEstablish Next Steps |
| Board Planning | All | 8:25-8:50 | Formulate Board Goals for this year |
| Congregational Feedback | All | 8:50-8:55 | Share feedback/observations from congregational members |
| Process Observer Feedback | Mark | 8:55-9:00 | Feedback and reflection on meeting |
| Closing | Bonnie | 9:00 | Closing words |

1. **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.