



Eno River Unitarian Universalist Fellowship

Board of Trustees Meeting Agenda

October 19, 2021; 7:00 -9:00 pm

Held remotely via Zoom:

<https://duke.zoom.us/j/93404339980?pwd=djkyUjZpV01pK2xlbHVHUWFHMxVGZz09>
Meeting ID: 934 0433 9980
phone #301-715-8592

Documents needed: 1) Leadership reports, 2) Report on Change Committee and Theory of Change, 3) September meeting minutes, 4) Overview and Recommendation on the Annual Review of Agreed Upon Procedures from the BFAC, 5) Summary of the Governance / HCC policy work

Dates/topics to keep in mind:

- Beyond Categorical Thinking:
Friday, October 22 from 7:00-8:30 pm and
Saturday, October 23 from 10:00-11:30 am
- November Board Discernment Meeting - November 4, 7pm

Roles:

- Process Observer: Mark

Agenda Item	Lead Person	Time	Desired Outcomes
Opening Words and Chalice Lighting	Jaye	7:00-7:03	
Check-in	All	7:03-7:20	
Consent agenda	Bonnie	7:20-7:25	Approval of last month's minutes Acknowledgement of leadership reports; any questions?
Minister Updates	Lead Minister	7:25 - 7:40	COVID updates Campus Planning

Annual Review of Agreed Upon Procedures	Bob	7:40 - 7:50	Review purpose and scope Recommendations from BFAC Vote to ask the DA to have the review completed
Change Team Update	Bonnie	7:50 - 8:20	Review concept of Theory of Change Discuss written report from the minister
Governance and HCC Updates	Sara	8:20 - 8:50	Overview of prior work from 2020-2021 Next steps
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 words	Jaye	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.