Eno River Unitarian Universalist Fellowship

Board of Trustees Meeting Agenda

November 16, 2021; 7:00 -9:00 pm

Held remotely via Zoom:
https://duke.zoom.us/j/93404339980?pwd=djkyUjZpV01pK2xIbHVHUWFHMXVGZz09
Meeting ID: 934 0433 9980
phone #301-715-8592

Documents needed: 1) Leadership reports, 2) Capital Improvements Report, 3) October meeting minutes, 4) Updates on Timeline, Key Milestones, and Communications Plan for the Ministerial Search, 5) Recommended Policy Updates, 6) Recommendations from the Negotiating Committee (Board Only Distribution)

Dates/topics to keep in mind:

- December Board Discernment Meeting - December 2, 7pm

Roles:

- Process Observer: Sara

Agenda Item	Lead Person	Time	Desired Outcomes
Opening Words and Chalice Lighting	Connie	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?
Governance Committee -- Policy Updates	Sara	7:25-7:35	Vote on recommended changes NOTE: Review recommendations in advance and provide any questions to Sara and Jaye by the 12th
Minister Updates	Lead Minister	7:35 - 7:50	COVID updates

Capital Improvements	Lead Minister	7:50 - 8:05	Review report provided Topics include reserve funds
Ministerial Search Timeline	Bonnie	8:05-8:30	Discuss impacts on Board timelines and needed Board actions
Ministerial Agreement	Mark / Summer	8:30-8:50	Review and vote on recommendations from the Negotiating Team
Congregational Feedback	All	8:50-8:55	Share feedback/observations from congregational members
Process Observer Feedback	Sara	8:55-9:00	Feedback and reflection on meeting
Closing words	Connie	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.