



Prudential Committee Meeting Agenda  
First Unitarian Church of Providence  
Wednesday, 12 September, 2018



**6:30 PruComm Photo - Atrium**

6:45 Check In  
Opening Words (John)  
Call to Order – Chalice Lighting and Covenant Reading  
Welcome Guests & Observers

7:00 Consent Agenda:  
• Meeting Minutes – June  
• Motion for Funds for Emergency Repairs, Parking Lot & Lighting

Report Highlights:

- Minister (Liz)
- DRE (Cathy)
- Church Administrator (Nancy)
- Treasurer (David/Roberta)

Executive Committee Highlights:

- Security
- Sound System
- Love Beyond Belief™
- Restoration Status
- Electrical Panel Replacement
- Common Endowment Fund UUA
- Electronic/Credit Card Payments
- Congregational Meeting
- Partner Church – Refresh Weekend

Ministries, Personnel, Strategic Planning:

- Personnel (Kate)
- Strategic Planning (Caroline)
- Community Life (Sam)
- Social Justice (Nancy)
- Spiritual Development (Cynthia)
- Stewardship (Tiffany)

Discussion Items:

- Proactive Budget (David)
- Board Discussion: How to encourage more interactions amongst committees within ministries? How can we get to fewer social justice initiatives without volunteers leaving or becoming discouraged?

New Business

8:50 Action Items Review  
Next Meeting:  
• **Date:** 10 October 2018  
• **Time:** 6:45 PM  
• **Opening/Closing Words:** (Cheryl)  
Closing Words (John)

9:00 Adjournment