



Prudential Committee Meeting Agenda  
First Unitarian Church of Providence  
Wednesday, 10 October, 2018



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

7:00 Consent Agenda:

- Meeting Minutes – June & September
- Motion for Green Sanctuary Survey

Report Highlights:

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

Executive Committee Highlights:

- Security
- Sound System
- Restoration Status
- Parking Lot & Lighting (Jay)
- Finance Committee (Jay)
- Communication Team

Ministries, Personnel, Strategic Planning:

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

Discussion Items:

- Providence Athenaeum's use of our space (Nancy F.)
- Online Giving (Tiffany)
- Pastoral Care/MOU/Sabbatical (Kate)
- Board Discussion Item: An action filled week of Love Beyond Belief™ activities are now over. What were your impressions? How did it affect you? What transformations/strategic plans do you see for First U in the weeks and months ahead?

New Business

8:50 Action Items Review

Next Meeting:

- **Date:** 14 November 2018
- **Time:** 6:45 PM
- **Opening/Closing Words:** (David)

Closing Words (Cheryl)

9:00 Adjournment