



Prudential Committee Meeting Agenda  
First Unitarian Church of Providence  
Wednesday, 14 November, 2018



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

7:00 Consent Agenda:  
• Meeting Minutes – October  
• Motion for Giving Tuesday

Report Highlights:

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

Discussion Items:

- Commitment Drive (Cynthia Rosengard)
- Green Sanctuary (Kristen Ivy Moses)
- Funds for Buildings & Grounds (Jennifer Laurelli/David Frances)
- Board Discussion Item: Sanctuary and what's happening.

Executive Committee Highlights:

- Security
- Sound System
- Restoration Status
- Membership (Cheryl)
- Ministry Prioritization (David)
- Atrium Glass Wall (David)
- Parking Lot & Lighting (Jay)
- Ask the PruComm
- GA Local Coordinator

Ministries, Personnel, Strategic Planning:

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

New Business:

- Sabbaticals (Executive Session)

8:50 Action Items Review

Next Meeting:

- **Date:** 12 December 2018
- **Time:** 6:45 PM
- **Opening/Closing Words:** (Roberta)

Closing Words (David)

9:00 Adjournment