



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



- 6:45 Check In  
Opening Words (Roberta)  
Call to Order – Chalice Lighting and Covenant Reading  
Welcome Guests & Observers
- 7:00 Consent Agenda:
- Meeting Minutes – November
  - Motions for Capital Projects Fund & Preservation Endowment Fund
  - Motions for Discretionary Fund, Pastoral Care Intern
- Report Highlights:
- Minister (Liz)
  - DRE (Cathy)
  - Church Administrator (Nancy)
  - Treasurer (David/Roberta)
- Executive Committee Highlights:
- Security/Prov. Police on 16th
  - Sound System
  - Restoration Status
  - Atrium Glass Wall
  - Budget Prioritization Process
  - Parking Lot & Lighting (Jay)
  - Ask the PruComm
  - Communications Summit – 15<sup>th</sup>
- Ministries, Personnel, Strategic Planning:
- Personnel (Kate)
  - Strategic Planning (Caroline)
  - Community Life (Sam)
  - Social Justice (Nancy)
  - Spiritual Development (Cynthia)
  - Stewardship (Tiffany)
- Discussion Items:
- Green Sanctuary (Kristen Ivy Moses)
  - Minister's Discretionary Fund and Christmas plate
  - Pastoral Care/January Meeting with Rev. David Pyle (Kate)
  - Epic Theatre
  - Sanctuary Discussion: (resolution, protocols, best practices, updates.)
- New Business
- Winter Board Retreat/Planning Team (**Saturday, 12 January @ 12**)
  - Sabbaticals (Executive Session)
- 8:50 Action Items Review
- Next Meeting:
- **Date:** 9 January 2019
  - **Time:** 6:45 PM
  - **Opening/Closing Words:** (Jay)
- Closing Words (Roberta)
- 9:00 Adjournment