



Prudential Committee Meeting Agenda
First Unitarian Church of Providence
Wednesday, 9 January, 2019



- 6:45 Check In
Opening Words (Jay)
Call to Order – Chalice Lighting and Covenant Reading
Welcome Guests & Observers
- 7:00 Consent Agenda:
• Meeting Minutes – December
- Report Highlights:
- Minister (Liz)
 - DRE (Cathy)
 - Church Administrator (Nancy)
 - Treasurer (David/Roberta)
- Executive Committee Highlights:
- Security
 - Sound System
 - Technology Team
 - Sanctuary Meeting with three Presidents – 8th
 - GA Local Area Coordinator
 - Liz’s performance evaluation
 - Ask the PruComm
 - Communications Summit – 15th
 - Budget Prioritization Process
- Ministries, Personnel, Strategic Planning:
- Personnel (Kate)
 - Strategic Planning (Caroline)
 - Community Life (Sam)
 - Social Justice (Nancy)
 - Spiritual Development (Cynthia)
 - Stewardship (Tiffany)
- Discussion Items:
- Capital Projects Fund & Preservation Endowment Fund Budget
 - Current Bids/Purchasing Policy
 - Organization Chart & Policy changes
 - Prioritization Process (David)
 - Sanctuary & Staff (Cheryl)
 - Pastoral Care Report /PruComm meeting with David Pyle (Kate)
- New Business
- Winter Board Retreat (**Saturday, 12 January @ 12**)
- 8:50 Action Items Review
- Next Meeting:
- **Date:** 13 February 2019
 - **Time:** 6:45 PM
 - **Opening/Closing Words:** (Claire)
- Closing Words (Jay)
- 9:00 Adjournment