First Unitarian Church of Providence 

Prudential Committee Agenda

January 15, 2020

6:45 Check-in

 Opening Words (Greg)

 Call to Order - Chalice Lighting & Covenant Reading

 Meditation

7:00 Consent Agenda: December Minutes

Discussion Items:

* Sanctuary Steering Committee visit
* Leadership Retreat debrief/follow-up (All)
* Special project requests and budget requests (Roberta and David)
* Congregational staff assessment review for FY2021 budget
* May 15th Musicale proceeds
* GA Information

Reports: Church Administrator/DRE/Minister/Treasurer Reports: Nancy, Cathy, Liz, Roberta

Ministries Reports/ Personnel, Strategic Planning Reports: Edie, Sam, Greg, David S.

 Executive Committee:

* Intern being sought to Look into First U, the Slave Trade & Abolition Movement
* Stewardship For Us Reminder Feb 21 - Feb 23 Congregational Giving Assessment. All PruComm members should plan to attend
* Kevin Carson Ordination (Liz)
* Sabbatical policy task force update (Michael and Greg)
* Coffee Hour (Roberta)
* Church overnight guest policy (Michael)

New Business

8:50 Review Action Items

 Next Meeting/Assignments

* Next Meeting: February 12
* Opening/Closing Words:

 Closing Words (Greg)

Extinguish Chalice

9:00 Adjourn

 *With deep joy and a profound sense of responsibility, we gather to do the work of this church.*