First Unitarian Church of Providence

Prudential Committee Agenda

February 12, 2020

6:45 Check-in

 Opening Words (Caroline)

 Call to Order - Chalice Lighting & Covenant Reading

 Meditation

7:00 Consent Agenda: January Minutes

Discussion Items:

* Draft Budget Discussion FY2021 (Roberta & David)
* Debrief David Pyle Pot Luck Presentation
* Sabbatical policy task force update (Michael and Greg)
* Lisa Garcia-Sampson Ordination
* Congregational Giving Assessment
* Outdoor 300th Anniversary Banner
* Faithify account to bond out people from Wyatt Detention Center with 1st U as sponsor

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

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

 Executive Committee:

* Two qualified candidates for Slave Trade & Abolition Movement research
* Coffee Hour (Roberta)
* Landscaping, Chromebook, and Laptops

 Executive Session: Sanctuary Documentary Proposal

 Executive Session: Worship Service Changes/Decisions/Directions

New Business

8:50 Review Action Items

 Next Meeting/Assignments

* Next Meeting: March 11
* Opening/Closing Words: Dave Spremulli

 Closing Words (Caroline)

Extinguish Chalice

9:00 Adjourn

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