First Unitarian Church of Providence 

Prudential Committee Agenda

March 11, 2020

6:45 Check-in

Opening Words (Dave Spremulli)

Call to Order - Chalice Lighting & Covenant Reading

Meditation

7:00 Consent Agenda: February Minutes

Discussion Items:

* Coronavirus - Chart, Coffee Hour, Zoom, YouTube (ALL)
* Debrief Mark Ewert, Next Steps Weekend (John)
* Draft Budget Update FY2021 (Roberta & David)
* Liz’s Professional Goals
* Sabbatical policy task force update (Michael)
* Identity/Mission/Vision Spring Distillation (Caroline & Cheryl)

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

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

Executive Committee:

* Program Staff Laptop Update
* GA Delegate Update

Executive Session: Worship Service Changes/Decisions/Directions

New Business:

Atrium Digital Screen Letter of Concern

Request to form a new committee: Mosaic Committee

Nominating Committee Guidance

8:50 Review Action Items

Next Meeting/Assignments

* Next Meeting: April 8, 2020
* Opening/Closing Words: Sam Cole

Closing Words (Dave Spremulli)

Extinguish Chalice

9:00 Adjourn

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