First Unitarian Church of Providence 

Prudential Committee Agenda

May 27, 2020

6:45 Check-in

 Opening Words (Dave Francis)

 Call to Order - Chalice Lighting & Covenant Reading

 Meditation

7:00 Consent Agenda: April Minutes, Women’s Alliance Budget

Updates:

* Finance and Investment Committee Update - David
* Slate of Elected Offices - John
* Commitment Drive Final Numbers
* Annual Meeting
* Gifts to Kevin Carson

Discussion:

* Cathy’s Sabbatical
* Gathering In-Person: Discussion and Planning
* Request to remind congregants about completing the Census

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

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

 Executive Committee:

* LGBTQ Social Group Plan for Summer Services
* Dissolution Bylaw Annual Volunteer Recognition Awards

New Business:

8:50 Review Action Items

 Next Meeting/Assignments

* Next Meeting: June 10, 2020
* Opening/Closing Words: Michael Cappelli

 Closing Words (Dave Francis)

Extinguish Chalice

9:00 Adjourn

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