



Prudential Committee Meeting Agenda
First Unitarian Church of Providence
Wednesday, 13 February, 2019



- 6:45 Check In
Opening Words (Claire)
Call to Order – Chalice Lighting and Covenant Reading
Welcome Guests & Observers
- 7:00 Consent Agenda:
- Meeting Minutes – January
 - Motion: Expenditure policy – Partner Church
 - Motions: \$300 for variety show/Budget Congregational Conversation/Accountant’s FY 2018 closing statement
- Discussion Items (Guest speakers):
- Commitment Drive (Cynthia Rosengard & Joe Fidler)
 - Welcoming Congregation Certification (Cynthia Rosengard)
- Report Highlights:
- Minister (Liz)
 - DRE (Cathy)
 - Church Administrator (Nancy)
 - Treasurer (David/Roberta)
- Executive Committee Highlights:
- Epic Theatre/Athenaeum
 - Sound System
 - Recent Bequests
 - Ask the PruComm
 - Loaves & Fishes Mission
 - Sanctuary Meeting & Presidents
- Ministries, Personnel, Strategic Planning:
- Personnel (Kate)
 - Strategic Planning (Caroline)
 - Community Life (Sam)
 - Social Justice (Nancy)
 - Spiritual Development (Cynthia)
 - Stewardship (Tiffany)
- Discussion Items (Board discussions):
- Board Discussion: Love Beyond Belief – how should this evolve beyond Chalice Circles? The role of the PruComm? Communication?
 - Executive Session: Letter to the Congregation
 - Executive Session: David Pyle’s Report – discussion, selection of recommendations. Please review/bring your copy for reference
- New Business
- None
- 8:50 Action Items Review
- Next Meeting:
- **Date:** 13 March 2019
 - **Time:** 6:45 PM
 - **Opening/Closing Words:** (Caroline)
- Closing Words (Claire)
- 9:00 Adjournment