



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



- 6:45 Check In
Opening Words (Caroline)
Call to Order – Chalice Lighting and Covenant Reading
Welcome Guests & Observers
- 7:00 Consent Agenda:
- Meeting Minutes – February
 - President’s Advisory Committee
 - Affinity Group Facilitator Training Expenses
- Report Highlights:
- Minister (Liz)
 - DRE (Cathy)
 - Church Administrator (Nancy)
 - Treasurer (David/Roberta)
- Executive Committee Highlights:
- Fundraising Approval
 - Commitment Drive Leader
 - Parking Lot/Lighting
 - Organ repair/replacement
 - Loaves & Fishes Mission
 - Ask the PruComm –
Claire/Caroline – 14 April
 - Variety Show (send out flyer)
- 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: Volunteer Recognition Nominations
 - Board Discussion: David Pyle & UUA
 - Board Discussion: Sound System Funding
 - Board Discussion: Strategic Planning (Caroline)
 - Board Discussion: Pastor’s Fund (Cheryl, Jay, Liz, Roberta)
 - Board Discussion: Sunday plate suggestion
 - Board Discussion: Plaque for Past Presidents and Pillars (Jay)
- New Business
- None
- 8:50 Action Items Review
- Next Meeting:
- **Date:** 10 April 2019
 - **Time:** 6:45 PM
 - **Opening/Closing Words:** (Kate)
- Closing Words (Caroline)
- 9:00 Adjournment