



Prudential Committee Meeting Agenda
First Unitarian Church of Providence
Wednesday, 10 April, 2019



- 6:45 Check In
Opening Words (Kate)
Call to Order – Chalice Lighting and Covenant Reading
Welcome Guests & Observers
- 7:00 Consent Agenda:
• Meeting Minutes – March
- Report Highlights:
- Minister (Liz)
 - DRE (Cathy)
 - Church Administrator (Nancy)
 - Treasurer (David/Roberta)
- Executive Committee Highlights:
- Communication Team
 - Commitment Drive
 - Parking Lot/Lights/Railings
 - Meeting House Entrance
 - Ask the PruComm –
Claire/Caroline:14 April; & May
- Ministries, Personnel, Strategic Planning:
- Personnel (Kate)
 - Strategic Planning (Caroline)
 - Community Life (Sam)
 - Social Justice (Nancy)
 - Spiritual Development (Cynthia)
 - Stewardship (Tiffany)
- Discussion Items (Board discussions):
- GA 2020 Delegates (11)/ On site Team & Leader/Fundraising
 - Ballou Channing District Annual Meeting Delegates (12th deadline)
 - Sound System Funding & Next Steps
 - Sunday plate suggestion
 - Executive Session: Volunteer Recognition Nominations
 - Executive Session: David Pyle's Report – discussion, selection of recommendations. Please review/bring your copy for reference
 - Executive Session: Fred's Sabbatical
 - Pastor's Fund (Cheryl, Jay, Liz, Roberta)
 - Plaque for Past Presidents and Pillars (Jay)
 - Peer Group Facilitation – Congregational Conversations
- New Business
- None
- 8:50 Action Items Review
- Next Meeting:
- **Date:** 8 May 2019
 - **Time:** 6:45 PM
 - **Opening/Closing Words:** (Cynthia)
- Closing Words (Kate)
- 9:00 Adjournment