



Prudential Committee Meeting Agenda
First Unitarian Church of Providence
Wednesday, 8 May, 2019



Note: There are 2 meetings this month. The primary focus of this meeting will be on the budget.

- 6:45 Check In
Opening Words (Cynthia)
Call to Order – Chalice Lighting and Covenant Reading
Welcome Guests & Observers
- 7:00 Consent Agenda:
- Meeting Minutes – April
 - Ordination – Lisa Garcia-Sampson
- Report Highlights:
- Minister (Liz)
 - DRE (Cathy)
 - Church Administrator (Nancy)
 - Treasurer (David/Roberta)
- Executive Committee Highlights:
- Steward of Partnership Award
 - Giving Assessment Update
 - Commitment Drive Update
 - RRAC – 3rd Person
 - GA 2019 delegates
 - GA 2020 update
 - 300th Anniversary
 - Facilitation - Coordinating Team
 - Meeting House Entrance
 - Technology Team – Leadership
 - Books for PruComm/Staff Read
 - Cabinet–Loaves & Fishes Mission
- Discussion Items (Board discussions):
- Volunteer Recognition – Target 22nd May
 - Executive Session: Draft Budget Proposal (David/Roberta)
 - Congregational Meeting – 19th May/Sunday plate discussion
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- Voting Membership Activity (April: 506/+10/-17)
 - Deacons Report & Re-Envisioning
 - Gun Violence Awareness Day – 2nd June
- New Business
- None
- 8:50 Action Items Review
- Next Meeting:
- **Date:** 22 May 2019
 - **Time:** 6:45 PM
 - **Opening/Closing Words:** (Tiffany)
- Closing Words (Cynthia)
- 9:00 Adjournment