

FIRST UNITARIAN CHURCH OF HONOLULU
BOARD ORIENTATION AGENDA
JULY 20, 2024, 9:00-12 NOON

9:00a Chalice Lighting and Reading Richard

Check-in Catherine

[Board Covenant](#) Karen

9:30a Let's know our Church By-Laws and Policies Sue
[ByLaws 2023](#)

[Financial Policies and Procedures](#)

[Endowment Investment & Distribution Policy](#)

[Document of Endowment Funds](#)

[Building Use Policy 2023](#)

[Safe Congregation 2011](#)

[Disruptive Behavior Policy](#)

10:15a How we *think* we are organized and what needs to change. What are the *essential* committees and teams in our organization and where are the PUKAS?
[FUCH Organizational Chart](#)

10:30a Lines of authority and accountability?
[RACI Chart 2018](#)

10:45a Review of [Minister's 2024-25 Final Revised Contract](#)
[Minister of Religious Education Job Description](#)
[Voluntary Chair of Children's Religious Education](#)

11:30a Review of [2024-25 Budget](#)

Beginning an Annual Calendar - events?

Settle on a Board Meeting Day/Time! TU or TH of 3rd week???

11:55a Closing

Catherine