DUPAGE UU CHURCH
BOARD OF TRUSTEES
MEETING AGENDA

Tuesday, November 17, 2026

6:30 - 6:35 (5)	1. **Opening Words, Chalice Lighting**	
6:35 - 6:45 (10)	2. Welcome, all. A. Covenant B. Timekeeper, Process observer C. Gratitude, check-in	 Volunteer Volunteer, COSM All
6:45 - 7:30 (45)	3. Visioning Discussion: **Intergenerational Community** A. Discussion a. Why does intergenerational (intergen) community matter in a UU church? b. How will we know when we are an intergen community? c. What strengths do we have in becoming an intergen community–what are we poised to do? B. Summary for Minutes C. Visioning Discussion Calendar	All
7:30-7:35 (5)	4. Changes to Agenda	
7:35 - 7:40 (5)	5. Consent Agenda A. Reports from the Minister, Staff, Committees reporting to Board B. Board of Trustees October Meeting Minutes November Working Session Minutes C. Consent Agenda a. Sturm agreement b. Finance Advisory Committee Charter	All
7:40 - 7:45 (5)	6. Discussion Regarding Items Moved From Consent Agenda	All
7:45 - 8:25 (40)	7. Old Business A. Strategic Plan Updates Priority1 Priority 2 B. Communication of Board Priorities with Committees 8. New Business A. Congregational Conversations - Assign B. Advisory Committee Evaluation Process	 Kat & Kristen Kat Kat Mara
8:25 - 8:30 (5)	8. Reflections & Feedback A. Reports from Timekeeper & Process Observer	
	9. Adjourn	

You can join the meeting via Zoom at the following link:
https://zoom.us/j/797726861 Passcode: 54321
Or call in on this line: 1 (646) 876 9923 - Meeting ID: 797 726 861

Board Covenant: Guided by our UU values, we encourage unity, honesty, transparency, and open communication. We model curiosity, patience, and active listening. We are prompt, prepared, focused, respectful, and welcoming to all at meetings. We offer and accept constructive feedback, honor all voices, practice discretion, and speak with one voice, unified in our work with the congregation. We will speak directly to a person with whom we disagree and will share differences respectfully.

Board planning calendar - **Strategic Plan** Priority 1 & Priority 2 - Key Items Tracker

Reports from the Minister, Staff, Committees

Minister and Staff Reports, as appropriate

- **Office Administrator**
- **Director of Membership and Engagement**
- **Director of Religious Education**

Committee and Task Force Reports

- Property Task Force Report
    - **Sturm Proposal**
- Finance Advisory Committee - Sept/Oct 2026 Finance Report

  Members: Doug Kocher-Cowan, chair; Laura Cuber, Ken Kuch, George Peck, Staff liaison Sheri Regalado
    - **October Financial Reports:**
        - Statement of Financial Position
        - Operating Statement of Activities
        - Non-Operating Statement of Activities
- Governance Advisory Committee - October 2026 Governance Report; November 2026 Governance Report

  Members: Ann Arellano, chair; Dave Welch, Nancy Keefer, Board liaison Mara Southorn

- Committee on Shared Ministry (COSM) - August 2026 COSM Report (next report expected Dec 2026)
  Members: Toni Morgan, chair; Dean Reschke, Jack Blair, Nell Haslett, rev. mandi

Visioning Readings on Intergenerational Community

Is UUism for Kids? *UU World* article by Michelle Richards (2010)

The Seven Generations and the Seven Grandfather Teachings, chapters 1 & 2 by James Vukelich Kaagegaabaw (2023)

Re-read as needed:

- Visioning discussion summary in the **August Board minutes**
- rev mandi's **Preface to our Strategic Plan Priority 2 - Intergenerational Community**

Optional: **"A More Vibrant Theology of Children"** by Marcia J Bunge (2003)
**This reading provides a Christian theology of children that informs our religious culture, though it is fundamentally at odds with several UU theological understandings of children. Nonetheless, it has a historical influence on our institution and a personal influence on members who come from Christian backgrounds. It is worth considering and wrestling with–-if you have time to read or skim.