

# First Unitarian Church of Dallas

## PARISH MEETING

June 2, 2024



# Agenda

<b>Welcome</b>	Ike Irozuru, President
<b>Lighting The Chalice and Centering Words</b>	Rev. Beth Dana
<b>Introduction of Elected Leaders</b>	Emily Gould, Clerk
<b>President's Report</b>	Ike Irozuru, President
<b>Senior Minister's Report</b>	Rev. Dr. Daniel Kanter
<b>Strategic Planning Update</b>	Jae Schmidt
<b>Questions From Members Of The Congregation</b>	Ike Irozuru, President
<b>Fellowship: Getting to Know Each Other</b>	Kendra Trainor, Vice President Steve Jensen, Board Trustee
<b>Blessing, Adjourn, and Extinguishing The Chalice</b>	Rev. T.J. FitzGerald

# 2024 Board of Directors: Officers and Trustees



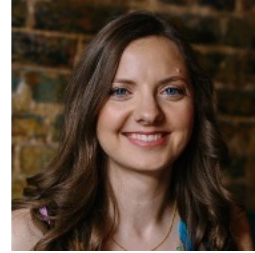
**Ike Irozuru**  
President



**Kendra Trainor**  
Vice President



**Stephanie Duelm**  
Treasurer



**Emily Gould**  
Clerk



**Alan Wright**  
Trustee



**Chris Snell**  
Trustee



**Fouad Jaber**  
Trustee



**Jean McAulay**  
Trustee



**Kirk Hunter**  
Trustee



**Sajeev Prellis**  
Trustee



**Steve Dennis**  
Trustee



**Steve Jensen**  
Trustee



**Angie Sifferman**  
Past President  
(Ex officio)

***Note:** The Senior Minister also serves as an ex officio and non-voting member of the Board of Trustees*

# 2024 Board of Directors: Committees

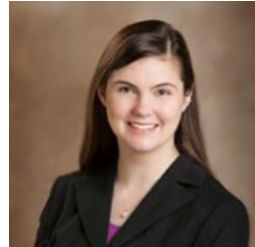
## 2024 Nominating Committee



**Pamela Ice**



**Ben Strube**



**Darcy Schaeffer**



**Carolyn Smith-  
Morris**



**Katelyn Miskimins**

## 2024 Endowment & Memorial Gifts Fund Committee



**John O'Connor**



**Kassie  
McLaughlin**



**Will Acomb**



**Stephanie Duelm  
Treasurer  
(Ex officio)**

# 2024 Board of Directors: Priorities for the Year

## **Racial Equity**

Continue and build on the Board's support of racial equity.

## **Board Effectiveness**

Review governance policies and adherence to Carver. Conduct annual review of Board.

## **Nominations Process**

Review current bylaws. Examine ways to promote diversity of nominees.

## **Board Archives**

Build out an archive for historical accuracy and as a resource to future boards.

## **Communications**

Continue to improve Board and Congregation communications.

## **Solar Panels**

Determine whether the Board supports current solar energy project.

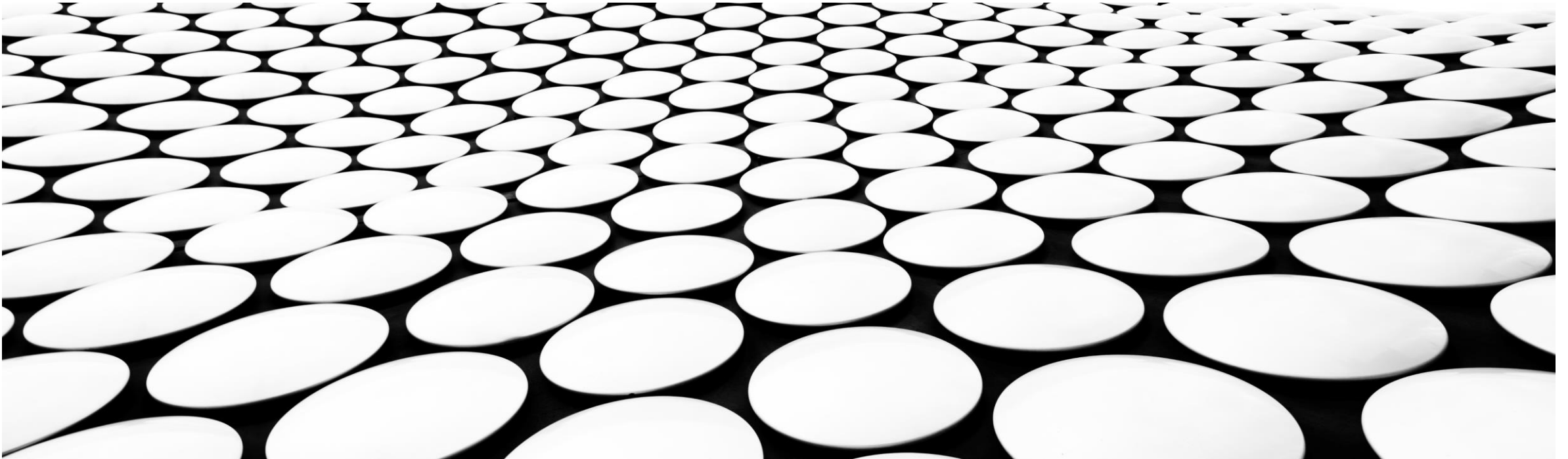
CEO/Senior  
Minister's  
Report

<b>Month</b>	<b>Sunday Giveback 2024</b>
January	<b>TPRC (\$8,859.22) &amp; Travel Reproductive Rights (\$8,887.14)</b>
February	<b>Youth Service and Heritage Trips (\$9,577.30)</b>
March	<b>White Rock Center of Hope (\$8,031.71)</b>
April	<b>Vickery Meadow Neighborhood Food Pantry (\$7,941)</b>
May	<b>Friends of Dallas Animal Services</b>
June	<b>Habitat for Humanity</b>
July	<b>March to the Polls</b>
August	<b>Reading Partners of North Texas</b>
September	<b>Tx UU Justice Ministry</b>
October	<b>The Wilkinson Center</b>
November	<b>Texas Equal Access Fund</b>
December	<b>Dallas Area Rape Crisis Center</b>

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# UU DALLAS STRATEGIC PLANNING STEERING TEAM

JUNE 2, 2024 – PARISH MEETING UPDATE



# STRATEGIC PLANNING STEERING TEAM MEMBERS

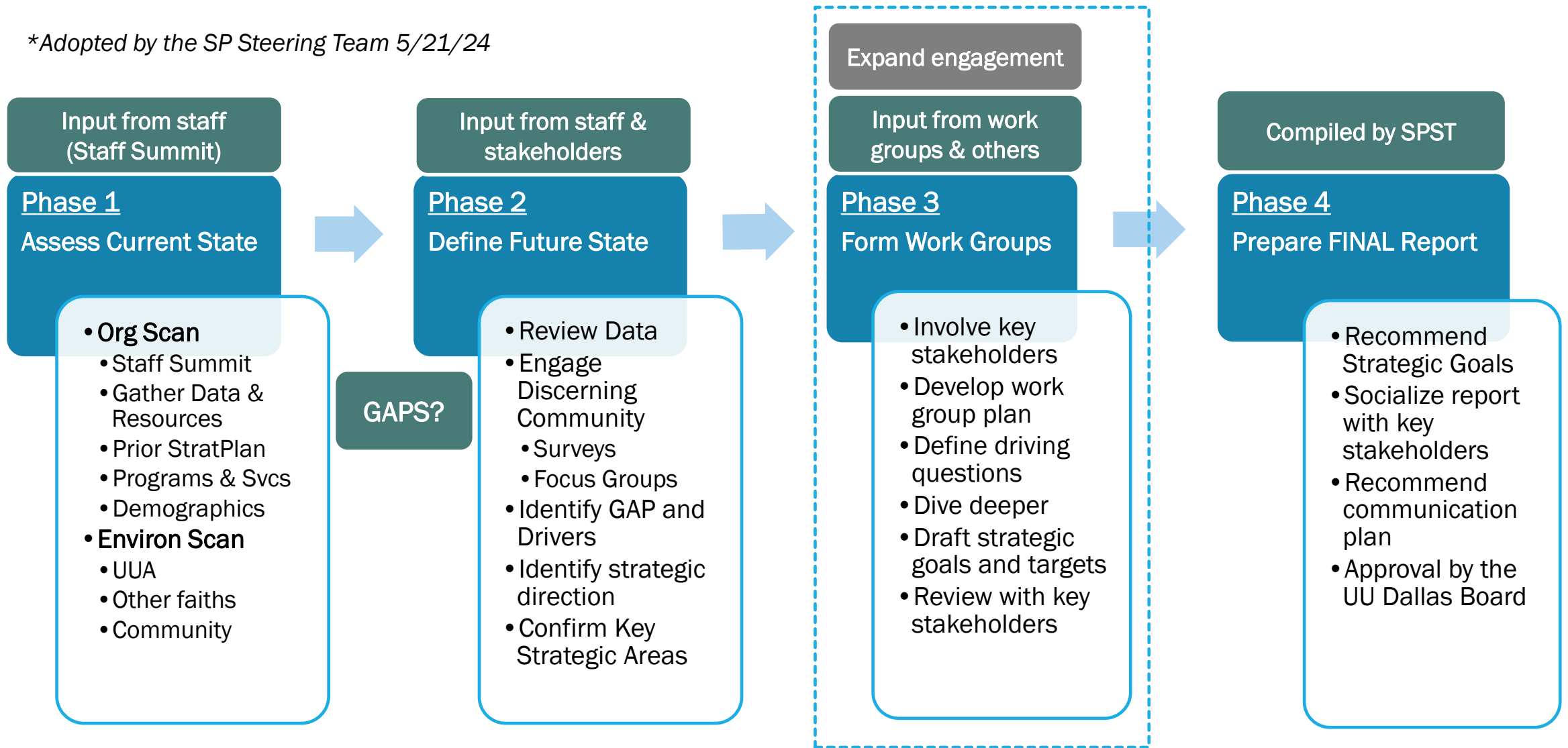
## Strategic Planning Steering Team (SPST)

- Executive Sponsor: Rev. Dr. Daniel Kanter
- Co-chairs: Jae Schmidt and Gayle Watson
- Team:
  - Catie Besser
  - Daryll Brown
  - Dean Casthelano
  - Emily Gould
  - Drayton Graham
  - Tricia Walker

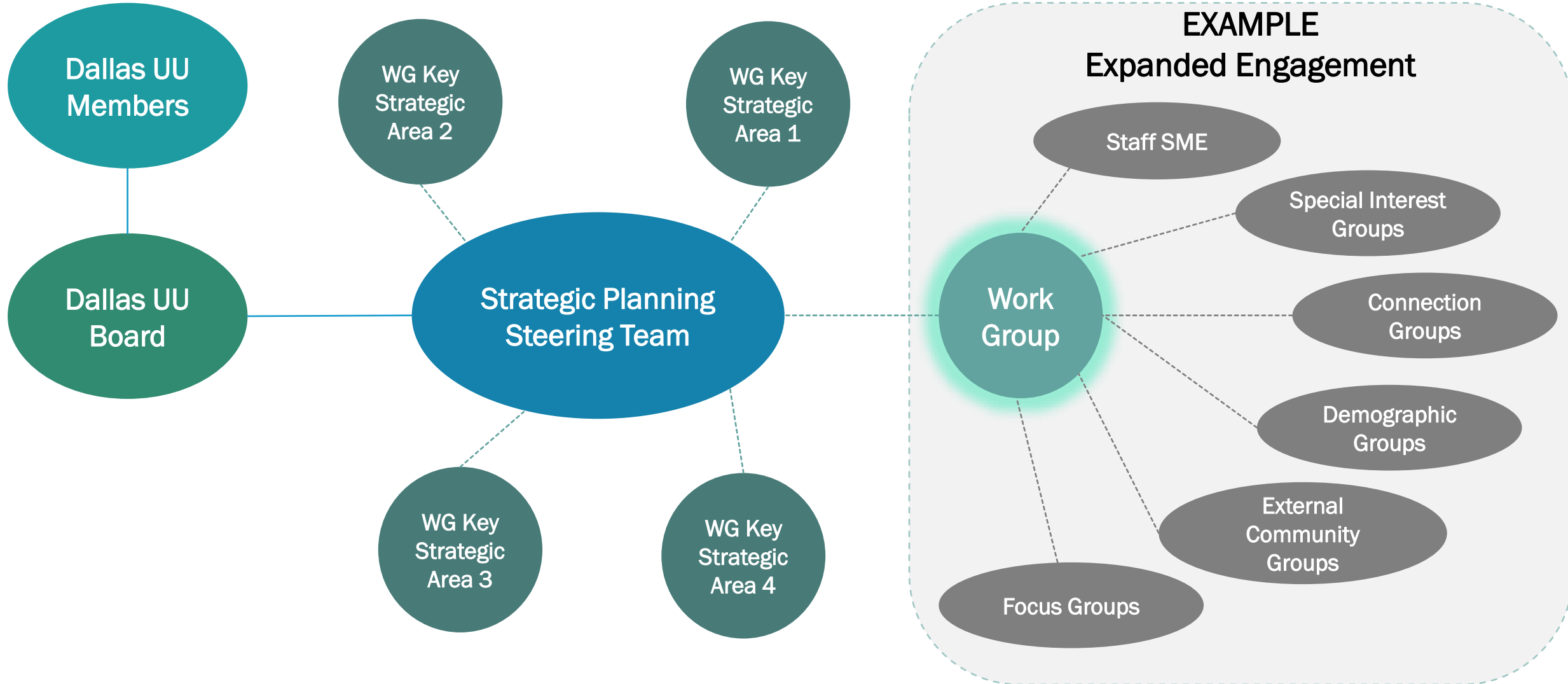


# UU DALLAS STRATEGIC PLANNING PROCESS\*

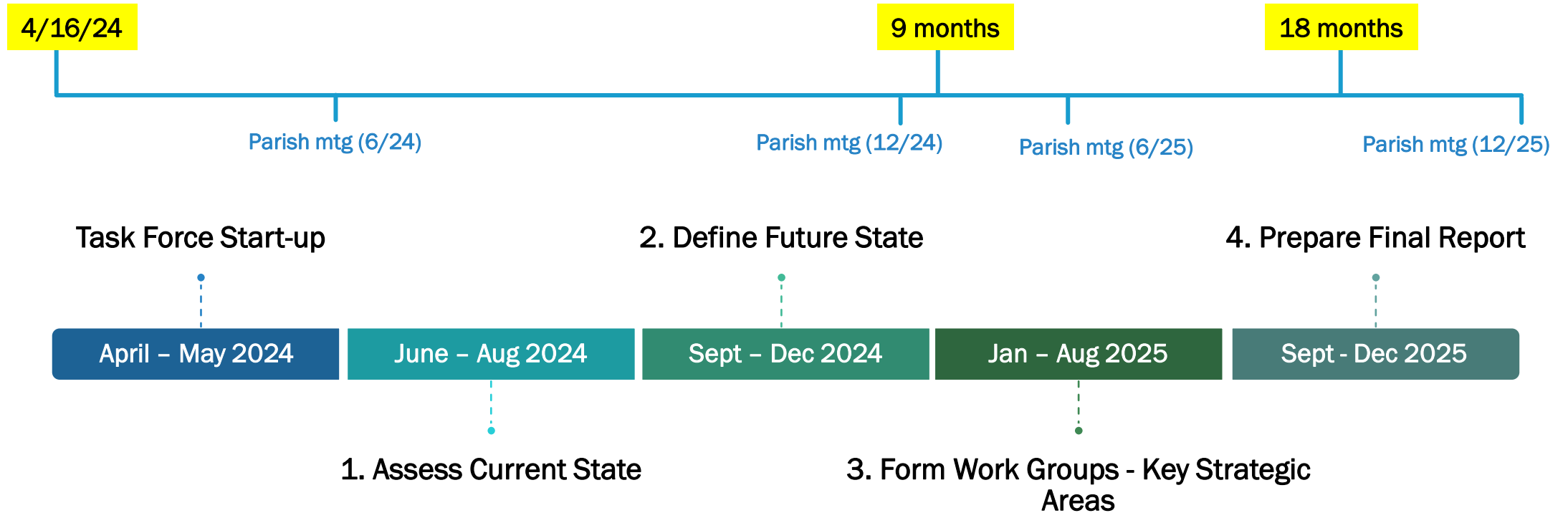
\*Adopted by the SP Steering Team 5/21/24



# PHASE 3 – WORK GROUPS



# UU DALLAS STRATEGIC PLANNING TIMELINE





# Questions & Answers



## Getting to Know Each Other...

- ✓ Genuinely Inclusive
- ✓ Rationally Spiritual
- ✓ Joyfully Deep