

FIRST UNITARIAN UNIVERSALIST CHURCH OF SAN DIEGO
Board of Trustees

2009-2010 Board Meeting “Open Microphone” Guidelines June 6, 2009
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About the “Open Mic” Process: Members of the Board need to hear your opinions and ideas. We offer a time at the beginning of each regular Board meeting for you to share what’s on your mind.

Your Part of the Process: Any member of the Congregation may address the Board during this “Open Mic” period.

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- You may speak:
 - uninterrupted, for a maximum of three (3) minutes. It may be helpful to plan your remarks in advance.
 - on any church-related topic that interests you, except personnel matters. Personnel matters are not discussed in open Board meetings, even by Board members.
- When speaking follow the guidelines established in the “Covenant of Good Relations” approved at the June 8, 2008 Annual Membership Meeting.

The Board’s Part of the Process: The Board is interested in what you have to say.

- The Board will listen attentively and consider your opinions in its decision-making process.
- The Board will not, however, respond or take immediate action on issues raised during the “Open Mic” period.

Scheduling Your “Open Mic” Time: Board meetings are tightly scheduled and can accommodate only those speakers for whom time has been set aside in advance. To reserve time for your comments, contact:

- Church President (Susan Weaver: skweaver@cox.net or 619-579-0803)
- Church Vice-President (Everett Howe: however@san.rr.com o 858-538-4324)
- No later than 5 p.m. on the Monday before the Tuesday Board meeting (This is usually the third Monday of the month for regularly scheduled Board meetings held on the third Tuesday of the month.)

To Make a More Formal Presentation or Request a Specific Action From the Board:

- Fill out a Board Agenda Request Form (available in the Volunteer Room or online).
- Under our governance structure, the Board’s role is strictly defined. You may be delivered to another leadership body in the church if the Board is not the appropriate body to deal with the issue.

The Board is eager to be of assistance so do not hesitate to call a member of the Board if you have questions. Regular meetings of the Board of Trustees are open to all. Please come and observe any time. Many people do. Meetings are held in Room 112 (Common Room) at 6:00 p.m. on the third Tuesday of the month.