

# BOARD OF TRUSTEES MEETING AGENDAS

October 14-17, 2020

Online Meetings via Zoom

## Wednesday, October 14, 2020

| Entire Evening in Closed Session |             |             |                                     |                |
|----------------------------------|-------------|-------------|-------------------------------------|----------------|
| PT                               | CT          | ET          | ITEM                                | LED BY         |
| 3:00 – 6:00                      | 5:00 – 8:00 | 6:00 – 9:00 | Vespers                             |                |
|                                  |             |             | Extended Check-In                   | Meg Riley      |
|                                  |             |             | Getting to Know One Another / Games |                |
|                                  |             |             | Sing                                | Carey McDonald |

### Thursday, October 15, 2020

| PT            | CT            | ET          | ITEM  | LED BY                                 |
|---------------|---------------|-------------|---|--|
|               |               | 1:00 – 1:30 | Board Covenant  | Charles Du Mond                        |
| 10:00 – 10:30 | 12:00 – 12:30 |             | How the Board Makes Decisions / Board Culture   | Kathy Burek                            |
|               |               |             | Consent Agenda  |  |
| 10:30 – 12:00 | 12:30 – 2:00  | 1:30 – 3:00 | <ul> <li>Staff Reports</li> <li>President's Reflections</li> <li>Commission on Institutional Change         Recommendations Implementation including         Leadership Structure</li> <li>Financial Report</li> <li>Introduction: Lisa Gregory, Director of         Communications</li> <li>UU the Vote Updates</li> </ul> | Susan Frederick-Gray<br>Carey McDonald |
| 12:00 – 1:00  | 2:00 – 3:00   | 3:00 – 4:00 | Sing and Take a Break   | Carey McDonald                         |
| 1:00 – 3:00   |               | 4:00 - 6:00 | General Assembly Business Meeting Feedback  | LaTonya Richardson<br>Meg Riley        |
|               | 3:00 – 5:00   |             | Article II Study Commission (@4:15pm ET)  | Kathy Burek                            |
|               |               |             | Youth and Young Adults  | Carey McDonald                         |
|               |               |             | Choosing Committee Assignments  | Charles Du Mond                        |
|               |               |             | Closed Session  |  |

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## Friday, October 16, 2020

| Entire Day in Closed Session |              |             |   |  |
|------------------------------|--------------|-------------|---|--|
| PT                           | СТ           | ET          | ITEM  |  |
| 10:00 – 12:00                | 12:00 – 2:00 | 1:00 – 3:00 | Time with Vilissa Thompson                                |  |
| 12:00 - 1:00                 | 2:00 - 3:00  | 3:00 - 4:00 | Break   |  |
| 1:00 – 3:00                  | 3:00 – 5:00  | 4:00 – 6:00 | Time with Vilissa Thompson                                |  |
| 3:00 -                       | 5:00 -       | 6:00 –      | Social Hour / Dinner / Chat / Hang Out on Zoom (optional) |  |
|                              |              |             |   |  |

## Saturday, October 17, 2020

| Opening  Consent Agenda  Items withdrawn from consent agenda to be discussed:  July minutes to address a typo in a name (should be "Maya Waller")  September minutes to address need to add an attachment with the wording of the resolutions and review the elected term for Secretary  Report on elected positions to be filled to address the number of open positions on the General Assembly Planning Committee  Developing a New Covenant  Bylaw Discussions  Rebecca Throop  Rebecca Throop  Genevieve Baldwin Rebecca Throop  Barbara de Leeuw Carey McDonald | Consent Agenda  Items withdrawn from consent agenda to be discussed:  July minutes to address a typo in a name (should be "Maya Waller")  September minutes to address need to add an attachment with the wording of the resolutions and review the elected term for Secretary  Report on elected positions to be filled to address the number of open positions on the General Assembly Planning Committee  Developing a New Covenant  Genevieve Baldwin Rebecca Throop  Bulaw Discussions  Genevieve Baldwin Rebecca Throop | PT | СТ | ET | ITEM   | LED BY  |
|---|---|----|----|----|--|---|
| Planning the Year Charles Du Mond   |   |    |    |    | Opening  Consent Agenda  Items withdrawn from consent agenda to be discussed:  July minutes to address a typo in a name (should be "Maya Waller")  September minutes to address need to add an attachment with the wording of the resolutions and review the elected term for Secretary  Report on elected positions to be filled to address the number of open positions on the General Assembly Planning Committee  Developing a New Covenant  Bylaw Discussions | Rebecca Throop Genevieve Baldwin  Genevieve Baldwin Rebecca Throop  Barbara de Leeuw Carey McDonald |

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|              |             |             | Other Business (as needed)         |                             |
|--------------|-------------|-------------|------------------------------------|-----------------------------|
| 12:00 – 1:00 | 2:00 – 3:00 | 3:00 – 4:00 | Sing and Take a Break              | Carey McDonald              |
|              |             |             | Association of UU Music Ministries | Greg Boyd                   |
| 1:00 – 1:20  | 3:00 – 3:20 | 4:00 – 4:20 | General Assembly Resolution        | Meg Riley<br>Carey McDonald |
|              |             |             | Charge to Design Team              | Meg Riley                   |
| 1:20 – 3:00  | 3:20 – 5:00 | 4:20 – 6:00 | Closed Session                     |                             |

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