



BOARD OF TRUSTEES
MEETING AGENDA

Monday, November 9, 2020

4:45 p.m. PT / 6:45 p.m. CT / 7:45 p.m. ET
Online Meeting via Zoom



PT	CT	ET	ITEM	LED BY
4:45 – 4:55	6:45 – 6:55	7:45 – 7:55	Opening Reading / Chalice Lighting	
4:55 – 5:05	6:55 – 7:05	7:55 – 8:05	Check-In via Breakout Groups	
5:05 – 5:15	7:05 – 7:15	8:05 – 8:15	Late-Breaking Updates (as needed)	
5:15 – 5:17	7:15 – 7:17	8:15 – 8:17	Consent Agenda <ul style="list-style-type: none"> • General Assembly Budget • Increase Contingency Funds Resolution for Staff Support 	
5:17 – 5:27	7:17 – 7:27	8:17 – 8:27	Bylaws Update and Plans for Separate Study Session	Barbara de Leeuw
5:27 – 5:37	7:27 – 7:37	8:27 – 8:37	Process for Integrating Appointments Committee into New Member Process for the Ministerial Fellowship Committee and Religious Education Credentialing Committee (last year the Board voted to make the Appointments Committee responsible)	Charles Du Mond
5:37 – 5:47	7:37 – 7:47	8:37 – 8:47	Presidential Search Committee Update	Bill Young Charles Du Mond
5:47 – 5:57	7:47 – 7:57	8:47 – 8:57	Recruitment	Meg Riley
5:57 – 6:07	7:57 – 8:07	8:57 – 9:07	Disability Justice Check-In	Meg Riley
6:07 – 6:45	8:07 – 8:45	9:07 – 9:45	Closed Session	