UNITARIAN UNIVERSALIST ASSOCIATION

BOARD OF TRUSTEES MEETING AGENDA

Monday, December 12, 2022

4:00 p.m. Pacific / 5:00 p.m. Mountain / 6:00 p.m. Central / 7:00 p.m. Eastern

Online Meeting via Zoom

Pacific	Mountain	Central	Eastern	Item	Led By
4:00	5:00	6:00	7:00	Opening Reading	
4:10	5:10	6:10	7:10	Check-In via Breakout Groups	
4:25	5:25	6:25	7:25	Consent Agenda • Document Decision on Staff Bonuses • Board Meeting Dates for Fiscal Years 2024 and 2025	Charles Du Mond
4:30	5:30	6:30	7:30	Board's Role in the Presidential Transition Document	Kathy Burek
4:45	5:45	6:45	7:45	Ministerial Fellowship Committee Update on Relationship Building	Sherman Logan Justine Sullivan
4:55	5:55	6:55	7:55	Article II Timeline (Preliminary Discussion)	Charles Du Mond
5:05	6:05	7:05	8:05	General Assembly Updates	Meg Riley
5:15	6:15	7:15	8:15	Commission on Social Witness Conversations	Charles Du Mond
				EXECUTIVE SESSION (40 Minutes)	

Notes:

1. Guests and visitors are welcome to check in with one another and may also choose to skip this activity.
2. Guests should note that the chat is reserved for the use of the Board members. It is not a place for guests to make comments or ask questions. The Board welcomes comments and questions via our board email address (board-contact@uua.org) and at our board open houses. Some of us on the Board need to process information by writing in the chat. It is very disruptive when a guest posts something as we are processing. It can feel as if someone has stood up in the middle of an in-person meeting and started talking over the top of the group. Thank you for respecting this use of the chat.
3. The Board will use a progressive stack for discussions. The first two or three minutes of the discussion are reserved for people who identify as coming from marginalized or under-represented groups, or do not identify with the dominant culture.