

BOARD OF TRUSTEES MEETING AGENDA

Monday, April 10, 2023

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	Charles Du Mond
4:30	5:30	6:30	7:30	Ministerial Fellowship Committee Rule Change	Sherman Logan Justine Sullivan Michael Tino Amanda Poppei
5:00	6:00	7:00	8:00	2023-2024 Budget	Andrew McGeorge Carey McDonald Susan Fredeick-Gray Sam Trumbore
5:30	6:30	7:30	8:30	General Assembly Updates Tentative Agenda Other Updates 	
5:40	6:40	7:40	8:40	Brief Review of Article II Submitted Amendment Ideas	
5:45	6:45	7:45	8:45	Commission on Social Witness Conversations	Charles Du Mond
EXECUTIVE SESSION (10 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 (<u>board-contact@uua.org</u>) 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.