



BOARD OF TRUSTEES

MEETING AGENDA

Monday, February 12, 2024

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
EXECUTIVE SESSION (90 Minutes)					
5:30	6:30	7:30	8:30	Consent Agenda	Charles Du Mond
5:35	6:35	7:35	8:35	Audit and Financial Statements	David Stewart
5:45	6:45	7:45	8:45	Update on Accountability Launch Team Meetings	Bill Young
5:55	6:55	7:55	8:55	Update on Article II Amendments	Charles Du Mond
6:00	7:00	8:00	9:00	Appointment of Executive Secretary to the Ministerial Fellowship Committee	
6:10	7:10	8:10	9:10	Closing	

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). 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.