



BOARD OF TRUSTEES

MEETING AGENDA

May 20, 2024

4:00pm PT / 5:00pm MT / 6:00pm CT / 7:00pm ET

Online Meetings via Zoom



Pacific	Mountain	Central	Eastern	Item	Led By
4:00	5:00	6:00	7:00	EXECUTIVE SESSION (60 Minutes)	
5:00	6:00	7:00	8:00	OPEN SESSION (60 Minutes)	
5:00	6:00	7:00	8:00	Ministerial Fellowship Committee Rule Change	Justine and Sherman
5:10	6:10	7:10	8:10	Approve Bylaw Amendment for Religious Education Credentialing Committee	JeKaren
5:20	6:20	7:20	8:20	General Assembly 2024 <ul style="list-style-type: none">Approve Rules of ProcedureApprove Business Resolution on Unitarian Universalism and Trans RightsMotion in Support of the Passage of Article II ProposalApprove Final AgendaReview Board Member Roles During GA	
5:45	6:45	7:45	8:45	Capital and Consolidated Budgets	Carey
6:00	7:00	8:00	9:00	Adjourn for the Day	

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.