



**BOARD OF TRUSTEES
MEETING AGENDA**

THURSDAY, JANUARY 18, 2018

In-Person Meeting at Highlander Center

6:00 – 7:00	In-Gathering & Dinner	Everyone
7:00 – 7:15	Welcome	Bailey Saddlemire, Mr. Barb Greve, Christina Rivera, Denise Rimes, Elandria Williams, Sarah Dan Jones
7:15 – 7:30	Opening Words	Susan Frederick-Gray
7:30 – 8:15	Group Agreements	Planning Team
8:15 – 9:00	Vespers & Check-In	Danielle Di Bona, Chris Buice

8:00 – 9:00	Breakfast	
9:00 – 9:15	Opening Words and Chalice Lighting	Bailey Saddlemire Tanner Linden
9:15 – 11:15	Learning Together (closed session)	Danielle Di Bona, Chris Buice
11:15 – 11:30	Break	
11:30 – 12:00	Consent Agenda	Barb Greve
12:00 – 1:00	Lunch	
1:00 – 1:30	Commission on Institutional Change Report	Leslie Takahashi & Commission on Institutional Change
1:30 – 2:45	Monitoring Reports Update	Susan Frederick-Gray Carey McDonald
2:45 – 3:15	General Assembly: How Do We Use It to Do Mission/Vision Work?	Sarah Dan Jones
3:15 – 4:00	Break	
4:00 – 4:45	Moderator Search (2019 Term)	Denise Rimes Sarah Dan Jones
4:45 – 5:15	General Assembly: Review of Procedural Rules for 2018	Kathy Burek, Elandria Williams, Barb Greve, Denise Rimes
5:15 – 6:00	Bylaw Discussion I	Bylaws Working Group
6:00 – 6:45	Dinner	East TN Social Justice Folks
6:45 – 7:00	Transition	
7:00 – 9:00	Justice Heritage & Current Work in East TN	East TN Social Justice Folks



**BOARD OF TRUSTEES
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SATURDAY, JANUARY 20, 2018

In-Person Meeting at Highlander Center
and Tennessee Valley UU Church in Knoxville

8:00 – 9:00	Breakfast	
9:00 – 9:15	Opening Words and Chalice Lighting	Christina Rivera
9:15 – 10:15	Reflections on Yesterday	Barb Greve
10:15 – 11:15	Bylaw Discussion II	Bylaws Working Group
11:15 – 12:00	Finance <ul style="list-style-type: none"> • Update & Discussion • Promise and Practice Campaign 	Tim Brennan Mary Katherine Morn
12:00 – 1:00	Lunch <ul style="list-style-type: none"> • Appointments (as needed & in executive session) 	
1:00 – 2:00	Moderator Search II (2019 term)	Denise Rimes Sarah Dan Jones
2:00 – 3:00	Travel to Tennessee Valley UU Church	
3:00 – 5:30	Linkage	Local Facilitators
5:30 – 6:30	Dinner	
6:30 – 8:30	Party/Music at Tennessee Valley UU Church	East TN Social Justice Folks



**BOARD OF TRUSTEES
MEETING AGENDA**

SUNDAY, JANUARY 21, 2018

In-Person Meeting at Highlander Center
and Rothschild Event Center in Knoxville

8:00 – 9:00	Breakfast	All
9:00 – 9:30	Wrap-Up	Everyone
9:30 – 10:00	Closing Words and Extinguishing of Flame	Planning Team
10:00 – 11:00	Transportation to Worship	All
11:00 – 12:30	Worship (Rothschild Event Center in Knoxville)	All
X:XX – 4:00	Donor Event	Susan Frederick-Gray, Elandria Williams, Barb Greve, Mary Katherine Morn