

BOARD OF TRUSTEES MEETING AGENDA

FRIDAY, APRIL 15, 2016 24 Farnsworth St., Chapel

9:00 – 9:30	Check-In Without Observers	
9:30 – 9:45	Opening Worship	Caleb Leman
9:45 – 9:55	Call to Order, Welcome and Introductions, Review Covenant	Jim Key
9:55 – 10:00	Approval of Consent Agenda	Jim Key
10:00 – 10:10	President's Report	Peter Morales
10:10 – 10:20	Moderator's Report	Jim Key
10:20 – 10:25	Vice-Moderator's Report	Denise Rimes
10:25 – 10:30	Secretary's Report	Rob Eller-Isaacs
10:30 – 10:45	Break	
10:45 – 11:10	Financial Advisor's Report	Larry Ladd
11:10 – 12:10	Treasurer's Report Budget Discussion	Tim Brennan
12:10 – 1:10	Lunch	
1:10 – 2:10	Committees Working Group	Michael Sallwasser
2:10 – 2:30	Renewing the Covenant Task Force	Susan Ritchie
2:30 – 3:00	Break	
3:00 – 4:15	Linkage Working Group	Christina Rivera
4:15 – 4:30	Emerging Congregations Working Group	James Snell
4:30 – 5:00	Review Motions / Action Items	Denise Rimes
5:00 – 5:15	Process Observation	Dorothy Holmes
5:15 – 5:30	Recess	
5:30 – 6:30	Dinner	
6:30 – 7:00	Vespers	Tim Atkins Greg Boyd Christina Rivera

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BOARD OF TRUSTEES MEETING AGENDA

SATURDAY, APRIL 16, 2016

24 Farnsworth St., Chapel

9:00 – 9:10	Opening Worship	Julian Sharp
9:10 – 10:30	Governance and Policies Working Group	Andy Burnette
10:30 – 10:45	Break	
10:45 – 11:15	Governance and Policies Working Group	Andy Burnette
11:15 – 12:00	Appointments Executive Session – Appointments; Distinguished Service Award	Michael Sallwasser
12:00 – 1:00	Lunch	
1:00 – 2:30	Inclusion and Empowerment Working Group	Julian Sharp
2:30 – 2:45	Break	
2:45 – 3:15	Presidential Campaign Process	Rob Eller-Isaacs
3:15 – 3:30	UUs for Justice in the Middle East Business Resolution	Jim Key
3:30 – 3:45	Congregational Boundaries Working Group	Denise Rimes
3:45 – 4:00	GA Final Agenda Approve 2017 Rules	Denise Rimes
4:00 – 4:15	GA Scholarship Update	Denise Rimes
4:15 – 4:30	Review Actions for June Board Meeting	Denise Rimes
4:30 – 5:00	Board Report	Rob Eller-Isaacs
5:00 – 5:15	Process Observation	Michael Sallwasser
5:15 – 5:30	Closing Words	Jim Key
5:30	Adjourn / Dinner on Your Own	

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