



BOARD OF TRUSTEES
MEETING AGENDA

THURSDAY, APRIL 23, 2020

Online Meeting via Zoom (all times Eastern)



Closed Session (entire evening)

7:00 – 8:00	Check-In	
8:00 – 8:30	Vespers	
	Adjourn for the Day	

Presentations & Discussions

Part 1	
11:00 – 12:30	Opening Introductions Commission on Institutional Change Closing
12:30 – 1:30	Break
Part 2	
1:30 – 3:30	Opening Consent Agenda Staff Reports Budget Part 1 Closing
3:30 – 4:00	Break
Part 3	
4:00 – 6:00	<p><i>Closed Session</i></p> Opening Article II Study Commission Members <p><i>End of Closed Session</i></p> Ministerial Fellowship Committee General Assembly Part 1 <ul style="list-style-type: none"> - What are the possibilities? What does that mean for governance? How does the board want to show up? What needs to happen before GA begins including prep webinars? Board Report and Co-Moderator Report Article II Study Commission <ul style="list-style-type: none"> - sharing charge, commission and break out conversations Bylaws <ul style="list-style-type: none"> - Embodying Human Rights in Our Investment Decisions - Election Campaign Practices and ECPC Check-Out & Closing

Discussions & Decisions

Part 1	
11:00 – 12:30	Worship Check In Budget Part 2 Closing
12:30 – 1:30	Break
Part 2	
1:30 – 3:30	<p><i>Closed Session</i></p> Article II Study Commission Members <p><i>End of Closed Session</i></p> Opening Opening COIC Report (if not done earlier) Bylaws Part 2 General Assembly Part 2 <ul style="list-style-type: none"> - Who is taking on what roles – webinars (2-4 people alongside Co-Mods), bylaws/moderator team (need members beside Greg and Kathy), leads for Board report, etc. Check Out & Closing