



BOARD OF TRUSTEES
MEETING AGENDA
THURSDAY, APRIL 25, 2019
24 Farnsworth Street
Boston, Massachusetts

	<i>CLOSED SESSION</i>	
6:00 – 7:00	Dinner at 24 Farnsworth	
7:00 – 7:45	Vespers	Elandria Williams
7:45 – 8:15	Check-In	Mr. Barb Greve
8:15	Adjourn for the Day	

Pre-9:00	Breakfast on Your Own	
9:00 – 9:20	Welcome and Worship	
9:20 – 9:50	Introduction and One Phrase or One Word Check-In	Mr. Barb Greve
9:50 – 10:00	Consent Agenda Agenda and Goals / Outcomes Review	Elandria Williams
10:00 – 10:05	Mission of the UUA and Board Covenant	Barb Greve
10:05 – 12:00	President's Report Fiscal Year 2020 Budget and Finance Conversation <i>UU World</i> and Mission	Susan Frederick-Gray Carey McDonald Tim Brennan Lucia Santini Field Kathy Burek Barb Greve
12:00 – 1:00	Lunch at 24 Farnsworth	
1:00 – 3:15	Executive Limitations Policies Elections Practices Recommendations and Bylaws	Elandria Williams Carey McDonald
3:15 – 3:30	Break	
3:30 – 5:00	Moderator Search Description, Job Description, and Selections Committee Principles Task Force and Charge Ministerial Fellowship Committee Leadership and Bylaw Changes	Barb Greve Patrick McLaughlin Elandria Williams
5:00 – 6:00	Conflict of Interest (including Ann Arbor consulting)	Barb Greve
6:00	Adjourn for the Day and <i>Dinner on Your Own</i>	

Pre-9:00	Breakfast on Your Own	
9:00 – 9:25	Worship and Check-In	
9:25 – 9:30	Outcomes and Goals Review	Elandria Williams
	<i>CLOSED SESSION</i>	
9:30 – 11:00	Racial Audit – Visions	Visions Team
11:00 – 11:15	Break	
11:15 – 12:15	General Assembly (including Post-GA Meeting)	Mr. Barb Greve Elandria Williams
12:15 – 1:00	Lunch at 24 Farnsworth	
1:00 – 2:30	Voting and Affirmations <ul style="list-style-type: none"> • Paying for Expenses for Non-Board Members Policy • Budget • Election Campaign Practices/Recommendations • Ministerial Fellowship Committee Bylaw Changes • Executive Limitations Policies • Principles Task Force and Charge • Appointments 	Barb Greve Elandria Williams
2:30 – 3:00	Closing	Barb Greve
3:00	Adjourn and Depart	