

## BOARD OF TRUSTEES **TENTATIVE** MEETING AGENDA

## SUNDAY, May 13, 2018 - 7:00 PM ET

Online Meeting via Zoom

7.00 7.00	\\\/_\alpha\	My Davis Ovava
7:00 – 7:02	Welcome	Mr. Barb Greve
7:02 – 7:05	Opening Words and Chalice Lighting	Elandria Williams
7:05 – 7:15	Check-In (30 sec a piece)	All
7:15 – 7:18	Approve Consent Agenda  • Future General Assembly (GA) Sights	Elandria Williams
7:18 – 7:28	Commission on Institutional Change (tentative)  • Prep for GA General (if needed)	Leslie Takahashi
7:28 – 7:38	GA Prep      Webinars – Denise Rimes     Board Assignments	Elandria Williams Barb Greve
7:38 – 7:48	Executive Vice President Role	Susan Frederick-Gray
7:48 – 7:58	Communication to Congregation Correspondence	Denise Rimes Sarah Dan Jones Tim Atkins
	Executive Session	
7:58 – 8:05	Appointment: Youth Observer	Dick Jacke
8:05 – 8:07	Check-Out (2-3 words)	All
8:07 – 8:10	Closing Words and Extinguishing of Flame	Barb Greve

## Zoom Meeting Info.

Meeting URL: <a href="http://zoom.us/j/525980325">http://zoom.us/j/525980325</a>

Meeting ID: 525 980 325

Join by Phone: +1 646 558 8656 (US Toll)

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