

7:00 – 8:00	Breakfast ( <i>Marriott – Truman B</i> )	
8:00 – 8:30	Check-In (just Board members)	Mr. Barb Greve
8:30 – 8:35	Opening Words	Barb Greve
8:35 – 8:55	Call to Order, Welcome, Introductions, and Board Covenant	Elandria Williams
8:55 – 9:00	Approval of Consent Agenda	Barb Greve
9:00 – 9:30	Commission on Institutional Change and Religious Professionals of Color Charge	Barb Greve Elandria Williams Leslie Takahashi (if present)
9:30 – 10:15	Our Work Ahead <ul style="list-style-type: none"> <li>– Mission and Bylaw Study Commission and Work</li> <li>– ARAO Strategy, Etc.</li> <li>– Events for the Coming Year</li> </ul>	Barb Greve Elandria Williams
10:15 – 10:30	Break	
10:30 – 11:00	Ministerial Fellowship Committee Proposed Rules Changes	
11:00 – 11:05	Co-Moderators' Report	Barb Greve Elandria Williams
11:05 – 11:20	Financial Advisor's Report	Lucia Santini Field
11:20 – 11:50	Finance Committee Charge	Tim Atkins Lucia Santini Field
11:50 – 12:00	Secretary's Report	Christina Rivera
12:00 – 12:45	Lunch ( <i>Marriott – Truman B</i> )	
12:45 – 1:15	President's Report <ul style="list-style-type: none"> <li>– including Global Ends Monitoring Report and Treasurer's Report</li> </ul>	Susan Frederick-Gray Carey McDonald Tim Brennan
1:15 – 1:40	Board Bylaw Statements	
1:40 – 1:45	Check Out	Barb Greve
2:00	Direct Action Training	

3:30 – 4:30	President Susan Frederick-Gray Speaks with the UU Ministers Association	Conv. Ctr. Room 2501 A
5:00 – 6:00	Rally	
6:00 – 7:00	Dinner	
6:00 – 7:00	Action (for people who are going – not youth)	



<i>Pre-8:30</i>	<i>Breakfast on Your Own</i>	
8:30 – 10:00	25/50 Worship Service (UU Ministers Association)	Conv. Ctr. Room 2501 A
10:00 – 10:15	Travel to Board Meeting	
10:15 – 10:20	Welcome	Mr. Barb Greve
10:20 – 10:50	Unitarian Universalist Association (UUA) / Unitarian Universalist Service Committee (UUSC) Collaboration	Lucia Santini Field UUSC
10:50 – 11:30	What are you looking forward to during GA? What are you finding challenging? What support do you need?	Elandria Williams
11:30 – 12:15	General Assembly Run-Through	Barb Greve
12:15 – 12:30	Check Out	Barb Greve
12:30 – 12:35	Closing	Elandria Williams
12:35 – 1:45	Lunch with Regional Leaders Group ( <i>Marriott – Truman B</i> )	
2:00 – 3:30	Berry Street Lecture (UU Ministers Association)	Conv. Ctr. Room 2501 A



BOARD OF TRUSTEES  
MEETING AGENDA

MONDAY, JUNE 25, 2018

Marriott Kansas City Downtown – Colonial Ballroom



7:30 – 8:30	Breakfast ( <i>Marriott – Colonial Ballroom</i> )	
8:00	<i>Board Photo (please dress accordingly)</i>	
8:30 – 8:45	Call to Order, Welcome, and Introductions	
8:45 – 8:50	Centering	
8:50 – 10:40	General Assembly Debrief <ul style="list-style-type: none"><li>– with General Assembly Planning Committee, Council on Cross Cultural Engagement, Board of Trustees, and Others</li><li>– some time all together, some time with our own groups, and then come back together for appreciations</li></ul>	
10:40 – 10:55	Check Out	
10:55 – 11:00	Closing and Adjourn	