



7:30 – 8:30	Breakfast (<i>DoubleTree – Alaska Ballroom</i>)	
8:30 – 9:00	Check-in, Board Only	
9:00 – 9:10	Centering	Sarah Stewart
9:10 – 9:15	Call to Order, Welcome, and Introductions	Jim Key
9:15 – 10:00	Approve Consent Agenda	Jim Key
	President's Report	Peter Morales
	Moderator's Report	Jim Key
	Secretary's Report	Susan Ritchie
	Financial Advisor's Report	Larry Ladd
10:00 – 10:15	Break	
10:15 – 10:40	Finance Committee	Sarah Stewart
10:40 – 11:05	Committees Working Group	Sarah Stewart
11:05 – 12:00	Trustee Scripts for Bylaw Motions	Donna Harrison, et al
12:00 – 12:45	Lunch (<i>DoubleTree – Alaska Ballroom</i>)	
12:45 – 2:45	Belief Beyond Borders with Linda Mecandante	Susan Ritchie
2:45 – 3:00	Break	
3:00 – 3:15	Linkage Working Group	Susan Weaver
3:15 – 4:00	Governance Working Group	Rob Eller-Isaacs
	Policy Monitoring	Lew Phinney / Harlan Limpert
4:00 – 4:30	Re-Imagining Governance Working Group	Donna Harrison
	GA Schedule for Trustees	
4:30 – 4:45	Process Observation	Andy Burnette
4:45 – 5:00	Recess to Executive Session, If Required	



BOARD OF TRUSTEES MEETING AGENDA

WEDNESDAY, JUNE 24, 2015

DoubleTree Portland – Oregon Ballroom

8:30	UUMA's 25/50 Service	
10:30 – 10:40	Reconvene Board of Trustees Meeting	Jim Key
10:40 – 10:50	Reading / Centering	Susan Ritchie
10:50 – 11:20	Review and Approve Trustee Statements	Donna Harrison, et al
11:20 – 12:05	Emerging Congregations Working Group	James Snell
12:05 – 12:50	Lunch (<i>DoubleTree – Alaska Ballroom</i>)	
12:50 – 1:15	Congregational Boundaries Working Group	Susan Weaver
1:15 – 1:40	Inclusion Working Group	Julian Sharp
1:40 – 1:55	Appointments Process	Michael Sallwasser
1:55 – 2:30	Approve Motions and Note Action Items	Donna Harrison
2:30 – 2:45	Process Observation	Michael Sallwasser
2:45	Adjourn	



BOARD OF TRUSTEES MEETING AGENDA

MONDAY, JUNE 29, 2015

DoubleTree Portland – Ross Island & Morrison Ballrooms

7:30 – 8:30	Breakfast (<i>Doubletree – Ross Island & Morrison Ballrooms</i>)	
8:30 – 9:00	Check-In, Board Only	
9:00 – 9:15	Board Photo	
9:15 – 9:30	Centering	Christina Rivera
9:30 – 9:40	Call to Order, Welcome, and Introductions	Jim Key
9:40 – 10:00	Post GA Reviews	All
10:00 – 10:30	Review of 2015-2016 Board Calendar	Susan Weaver
10:30	Adjourn	