



BOARD OF TRUSTEES
MEETING AGENDA

Tuesday, June 23, 2020

12:00 PM – 3:00 PM ET / 9:00 AM – 12:00 PM PT
Online Meeting via Zoom



ET	PT		
12:00 – 12:15	9:00 – 9:15	Check-In	
12:15 – 12:25	9:15 – 9:25	Opening (Chalice Lighting, Prayer, and Song)	Danielle Di Bona
12:25 – 12:55	9:25 – 9:55	Root in What We Have Accomplished Over Last the Last Year and What’s Still Yet to be Done Over Next Year with New Board	
12:55 – 1:00	9:55 – 10:00	Consent Agenda	
1:00 – 1:30	10:00 – 10:30	President’s Report	Susan Frederick-Gray
1:30 – 1:45	10:30 – 10:45	Fiscal Year 2020 UUA Surplus Memo	Susan Frederick-Gray Carey McDonald Andrew McGeorge
1:45 – 2:00	10:45 – 11:00	DRAFT Resignation Resolution Re Trump	Patrick McLaughlin
2:00 – 2:50	11:00 – 11:50	General Assembly <ul style="list-style-type: none"> • Schedule • Roles and Responsibilities • Miscellaneous 	Elandria Williams Barb Greve
2:50 – 3:00	11:50 – 12:00	Closing	Chris Buice