

## BOARD OF TRUSTEES MEETING AGENDA

## THURSDAY, SEPTEMBER 28, 2017

Online Meeting via Zoom

8:00 – 8:05	Welcome, Opening Words, and Chalice Lighting	Elandria Williams
8:05-8:15	Check-In (30 sec. a piece)	All
0.15 0.05	Cammingian on Institutional Change Lindots	Loglio Takabaabi
8:15-8:25	Commission on Institutional Change Update	Leslie Takahashi
8:25-8:35	Moderator 2019 Nominating Committee Update	
0.20-0.30	Moderator 2019 Northhating Committee Opdate	
	Stewardship and Development	
	Annual Program Fund Task Force	
8:35-8:55	Promise and Practice of Our Faith	Mary Katherine Morn
	Bequest	
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8:55-9:05	Congral Accomply 2019 Kanaga City MO Lindata	Denise Rimes /
6.00-9.00	General Assembly 2018 Kansas City, MO Update	Elandria Williams
9:05-9:20	October Board Retreat - Logistics and Program	Elandria Williams /
2.22		Stephanie Carey Maron
0.00 0.07	Charle Out (0.0 marele)	All
9:20-9:27	Check-Out (2-3 words)	All
9:27-9:30	Closing Words and Extinguishing of Flame	Barb Greve
5.27 5.00	Closing Words and Extinguishing of Harric	Baib areve
	Executive Session (as needed)	
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## Zoom Meeting Info.

Meeting URL: <a href="http://zoom.us/j/616733451">http://zoom.us/j/616733451</a>

Meeting ID: 616 733 451

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

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