



# BOARD OF TRUSTEES MEETING AGENDA

*THURSDAY, OCTOBER 12, 2017*

24 Farnsworth Street  
Boston, Massachusetts



|             |  |                    |
|-------------|--|--------------------|
| 6:00 – 7:15 | Dinner with the Leadership Council     |                    |
|             | Check In (with Leadership Council)     |                    |
|             | Worship (with Leadership Council)      |                    |
| 7:15 – 9:00 | Agenda Review                          | Elandria Williams  |
|             | Covenant Review                        | Facilitate and Mr. |
|             | Group Agreements for Our Time Together | Barb Greve         |
|             | Team Building and Study Discussion     |                    |
| 9:00        | Hang Out Time                          |                    |

|               |  |                                       |
|---------------|--|---------------------------------------|
| 9:00 – 9:45   | Check In, Worship, & Covenant Review   | Elandria Williams                     |
| 9:45 – 10:00  | Where Are We in the Clock of the World?  | Elandria Williams                     |
| 10:00 – 11:30 | Commission on Institutional Change   | Leslie Takahashi                      |
| 11:30 – 12:00 | Group Agreements – Reflection and Creation   |                                       |
| 12:00 – 1:00  | Lunch  |                                       |
| 1:00 – 1:15   | Board Photo  |                                       |
| 1:15 – 3:15   | Board Orientation #1 – Overall Board Roles and Responsibilities, Group Assignments; Staff, Board, Commissions, and Committees  | Group Work –<br>Elandria Facilitate   |
| 3:15 – 3:30   | Break  |                                       |
| 3:30 – 4:30   | Board Orientation #2: Policy Governance; How Do We Want to Govern and Make Decisions Together; Communications Protocols; Diving Deeper into Decision Making; Policy Governance and Communication | Group Work-<br>Elandria Facilitate    |
| 4:30 – 4:45   | Break  |                                       |
| 4:45 – 5:00   | Reflection Time  |                                       |
|               | <b>MEETING OPENS TO THE PUBLIC &amp; THE LIVE<br/>STREAM BEGINS</b>  |                                       |
| 5:00 – 6:15   | Strategy Conversation #1: General – What Does This Mean for the Upcoming Year and How Do We Engage Congregations, Communities, and UUs that Feel Left Out or Pushed Out? Meta                    | Group Work and<br>Elandria Facilitate |
| 6:15 – 7:00   | Vespers  | Mr. Barb Greve &<br>Elandria Williams |
| 7:00 -        | Dinner and Hang Out  |                                       |



BOARD OF TRUSTEES  
MEETING AGENDA  
*SATURDAY, OCTOBER 14, 2017*

24 Farnsworth Street  
Boston, Massachusetts

|               |   |   |
|---------------|---|---|
| 9:00 – 9:45   | Ingathering   | Sarah Dan Jones   |
| 9:45 – 10:00  | Group-Developed Group Agreements – Landing the Plane  |   |
| 10:00 – 12:00 | Strategy Conversation #2: From Meta to Planning; Article II, Bylaw, Section 2 Policies, Reimagining Covenant Task Force and General Conference and Ends Revisions Process | Group Work and Elandria Facilitate  |
| 12:00 – 1:00  | Lunch   |   |
| 1:00 – 2:30   | Business #1: Monitoring Reports and Schedule, Financial Review and other Budget Needs, Development Report   | Tim Brennan, Mary Katherine Morn, Governance Working Group, and Elandria Williams |
| 2:30 – 2:45   | Break   |   |
| 2:45 – 3:45   | Business #2: Assignments and Next Steps   | Barb and Elandria Facilitate  |
| 3:45 – 4:15   | Closing and Check Out   | Elandria and Barb   |
| 4:15          | Hang Out, Dinner on Your Own  |   |