



BOARD OF TRUSTEES  
RETREAT AGENDA

THURSDAY, OCTOBER 13, 2016

Long Island Marriott &  
Unitarian Universalist Congregation at Shelter Rock



|              |   |                                |
|--------------|---|--------------------------------|
| 7:30 – 8:30  | Breakfast ( <i>Marriott – Long Island University Room</i> ) |                                |
| 8:30 – 9:00  | Shuttle Bus to Congregation                                 |                                |
| 9:00 – 9:30  | Check-In Without Facilitators                               |                                |
| 9:30 – 9:45  | Welcome and Introduce Facilitators                          | Jim Key                        |
| 9:45 – 12:00 | ARAOMC Training   | Hope Johnson /<br>Josh Pawelek |
| 12:00 – 1:00 | Lunch   |                                |
| 1:00 – 5:00  | ARAOMC Training   | Hope Johnson /<br>Josh Pawelek |
| 5:00 – 5:30  | Vespers   | TBD                            |
| 5:30 – 6:00  | Shuttle Bus to Hotel  |                                |
| 6:15         | Dinner ( <i>Marriott – Long Island University Room</i> )    |                                |

|               |   |   |
|---------------|---|---|
| 7:30 – 8:30   | Breakfast ( <i>Marriott – Long Island University Room</i> ) |   |
| 8:30 – 9:00   | Shuttle Bus to Congregation                                 |   |
| 9:00 – 9:15   | Centering   | Denise Rimes                                |
| 9:15 – 9:30   | Call to Order, Welcome, and Introductions                   | Jim Key                                     |
| 9:30 – 9:45   | Approval of Consent Agenda                                  | Jim Key                                     |
| 9:45 – 10:00  | President's Report  | Peter Morales                               |
| 10:00 – 10:15 | Moderator's Report  | Jim Key                                     |
| 10:15 – 10:30 | Vice Moderator's Report                                     | Denise Rimes                                |
| 10:30 – 10:45 | Break   |   |
| 10:45 – 12:15 | Responsive Resolution – BLUU Report                         | Carlton Elliott Smith /<br>Leslie MacFayden |
| 12:15 – 1:00  | Lunch   |   |
| 1:00 – 1:30   | Talkback with UUCSR Leadership                              | Mary Katherine Morn                         |
| 1:30 – 1:45   | Financial Advisor's Report                                  | Lucia Santini Field                         |
| 1:45 – 2:15   | Secretary's Report  | Rob Eller-Isaacs                            |
| 2:15 – 2:45   | Treasurer's Report  | Tim Brennan                                 |
| 2:45 – 3:00   | Finance Secretary's Report                                  | Christina Rivera                            |
| 3:00 – 3:15   | Break   |   |
| 3:15 – 3:45   | Working Group Assignments                                   | Denise Rimes                                |
| 3:45 – 4:45   | Governance Working Group                                    | Andy Burnette                               |
| 4:45 – 5:15   | Committees Working Group                                    | Tim Atkins                                  |
| 5:15 – 5:30   | Board Actions to Report                                     | Christina Rivera                            |
| 5:30 – 5:45   | Process Observations  | TBD   |
| 5:45 – 6:15   | Shuttle Bus to Hotel  |   |
| 6:30 – 7:30   | Dinner ( <i>Marriott – Long Island University Room</i> )    |   |



BOARD OF TRUSTEES  
MEETING AGENDA  
*SATURDAY, OCTOBER 15, 2016*

Long Island Marriott &  
Unitarian Universalist Congregation at Shelter Rock

|               |  |                             |
|---------------|--|-----------------------------|
| 7:30 – 8:30   | Breakfast ( <i>Marriott – Prime Seasons Restaurant</i> ) |                             |
| 8:30 – 9:00   | Shuttle Bus to Congregation                              |                             |
| 9:00 – 9:15   | Opening Worship  | Andy Burnette               |
| 9:15 – 10:00  | Generative Discussion                                    | Jim Key                     |
| 10:00 – 10:30 | Moderator Nominating Process                             | Tim Atkins                  |
| 10:30 – 10:45 | Break  |                             |
| 10:45 – 12:15 | APF Task Force   | Larry Ladd                  |
| 12:15 – 1:00  | Lunch  |                             |
| 1:00 – 1:30   | Executive Session  | Jim Key                     |
| 1:30 – 2:30   | Communications/Linkage Working Group                     | Christina Rivera            |
| 2:30 – 2:45   | Break  |                             |
| 2:45 – 3:15   | Congregational Boundaries Working Group                  | Denise Rimes                |
| 3:15 – 3:45   | Inclusion and Empowerment Working Group                  | Patrick McLaughlin          |
| 3:45 – 4:15   | Motions and Action Items                                 | Denise Rimes                |
| 4:15 – 4:45   | Board Actions to Report                                  | Christina Rivera            |
| 4:45 – 5:00   | Process Observations                                     | TBD                         |
| 5:00 – 5:10   | Closing Reading  | Jim Key                     |
| 5:10 – 6:00   | Adjourn & Break  |                             |
| 6:00 – 8:00   | Reception  | Stewardship and Development |
| 8:00 – 8:30   | Shuttle Bus to Hotel                                     |                             |



BOARD OF TRUSTEES  
MEETING AGENDA

**SUNDAY, OCTOBER 16, 2016**

Unitarian Universalist Congregation at Shelter Rock



|               |  |
|---------------|--|
| Morning       | Breakfast and Transportation to the UU Congregation at Shelter Rock on Your Own<br><i>(Please speak to Stephanie if you need assistance.)</i>          |
| 11:00 – 12:00 | Shelter Rock Worship Service<br>Preaching: Rev. Mary Katherine Morn and Rev. Rosemary Bray McNatt on the Wake<br>Now Our Vision Collaborative Campaign |
| 12:00         | Departure  |