



CLOSED SESSION

6:00 – 7:00	Gather for Dinner at 24 Farnsworth St.
7:00 – 8:00	Vespers (led by Chaplain/s)
8:00 – 9:00	Extended Check-In with Chaplain/s
9:00	Conclude for the Day

CLOSED SESSION

Pre-8:30	Breakfast on Your Own	
8:30 – 9:00	Welcome and Introductions	Mr. Barb Greve
9:00 – 9:20	Consent Agenda	Elandria Williams
9:20 – 10:45	Board Norms (including reflection of how 2017/2018 worked & adaptations for 2018/2019, covenant review, hopes & dreams, internal and external communication, pace of our work)	
10:45 – 11:00	Break	
11:00 – 12:30	Conflict of Interest (COI) – defining COI and addressing breaches, fiduciary responsibility in the framework of ethics and liability	
12:30 – 1:30	Board Photo & Lunch at 24 Farnsworth	
1:30 – 2:30	Moderator Position Review & Discussion (no decisions) <ul style="list-style-type: none"> • Job description (old & revised) • Scope of work • Shared leadership • Compensation • 2019 election vs. appointment • Future election(s) 	Elandria Williams & Barb Greve
2:30 – 4:00	Mission / Vision	Susan Frederick-Gray & Carey McDonald
4:00 – 4:15	Break	
4:15 – 4:45	Use of (Board) Funds Proposal	Elandria Williams & Barb Greve
4:45 – 5:00	Misc. & Administrivia	
5:00	Conclude for the Day and Dinner on Your Own	

Pre-9:00	Breakfast on Your Own	
9:00 – 9:45	Centering & Worship	Sarah Dan Jones
9:45 – 10:00	Welcome & Introductions <ul style="list-style-type: none"> Name & Congregation Position/UUA Committee Role outside of this room Pronouns 	Elandria Williams
10:00 – 11:00	Conversation with the Commission on Institutional Change (CoIC)	Leslie Takahashi
11:00 – 12:00	Partnering in Linkage I <ul style="list-style-type: none"> Mission/Vision Identifying & nurturing partnerships Collaborating for a shared future 	Barb Greve & Elandria Williams
12:00 – 1:00	Chairs of Socially Responsible Investing and Investment Committees	Lucia Santini Field with Kathy Mulvey & Kathleen Gaffney
1:00 – 2:00	Lunch at 24 Farnsworth	
2:00 – 2:30	General Conference Refresh <ul style="list-style-type: none"> Learning history, knowing the present, and dreaming the future 	Kathy Burek & Susan Richie
2:30 – 3:00	General Assembly 2019 Planning Updates <ul style="list-style-type: none"> Vision for 2019 General Assembly Budget Attendance & support for marginalized UUs 	Board GA Reps & Administration Tim Brennan
3:00 – 3:15	Break	
3:30 – 4:00	Partnering in Linkage II (aka Path to General Conference) <ul style="list-style-type: none"> Inviting/including as many as possible to join the conversation Building the rollout schedule 	Elandria Williams and Barb Greve
4:00 – 4:05	Moving into Executive Session	Barb Greve
4:05 – 4:35	Conversation with the Nominating Committee	Aisha Hauser
4:35 – 5:05	Conversation with Diverse & Revolutionary Unitarian Universalist Multicultural Ministries (DRUUMM)	Ranwa Hammamy
5:05 – 6:05	Report From & Discussion with the Ministerial Fellowship Committee (MFC)	Jesse King
6:05 – 7:00	Dinner at 24 Farnsworth	
7:00	Conclude for the Day	



BOARD OF TRUSTEES
MEETING AGENDA
SATURDAY, OCTOBER 13, 2018
24 Farnsworth Street, Boston, MA



<i>Pre-9:15</i>	<i>Breakfast on Your Own</i>	
9:15 – 9:30	Centering	
9:30 – 10:15	Budget: FY19 Q1 Forecast	Tim Brennan
10:15 – 10:30	Break	
10:30 – 11:30	Leadership Development – Generative & Collaborative Conversation	Mr. Barb Greve
11:30 – 11:50	Moderator Position Decisions (based on prior discussions) <ul style="list-style-type: none"> • 2019 GA (Election or Appointment?) 	Barb Greve & Elandria Williams
11:50 – 12:15	General Assembly/Conference Discussions Continued	
12:15 – 1:00	Lunch at 24 Farnsworth	
1:00 – 2:00	Leadership Reflections – Fitting the Pieces Together	
2:00 – 2:30	January 2019 Board Meeting Prep	
2:30 – 2:50	Wrap-Up	
2:50 – 2:59	Check-Out	
2:59 – 3:00	Adjourn & Depart	