



BOARD OF TRUSTEES MEETING AGENDA

WEDNESDAY, MARCH 4, 2015

Birmingham, AL



	Trustees Arrive in Birmingham, Free Shuttle to Westin from Airport	
7:30	Dinner at Cantina Laredo Restaurant Adjacent to Westin	



BOARD OF TRUSTEES MEETING AGENDA

THURSDAY, MARCH 5, 2015

The Westin Birmingham, AL



7:30 – 8:30	Breakfast at Westin – Room Adjacent to Meeting Room	
8:30 – 9:00	Check-In Without Observers	
9:00 – 9:15	Centering	Rob Eller-Isaacs
9:15 – 9:25	Call to Order, Welcome, and Introductions	Jim Key
9:25 – 9:30	Approve Consent Agenda	Jim Key
9:30 – 9:40	President's Report	Peter Morales
9:40 – 9:50	Moderator's Report	Jim Key
9:50 – 10:00	Vice-Moderator's Report	Donna Harrison
10:00 – 10:05	Secretary's Report	Susan Ritchie
10:05 – 10:15	Financial Advisor's Report	Larry Ladd
10:15 – 10:30	Break	
10:30 – 11:00	Finance Committee	Sarah Stewart
11:00 – 11:30	Congregational Boundaries Working Group	Susan Weaver
11:30 – 12:00	Inclusion Working Group	Julian Sharp
12:00 – 12:45	Lunch	
12:45 – 1:15	Linkage Working Group	Susan Weaver
1:15 – 1:45	Re-Imagining Governance Working Group	Donna Harrison
1:45 – 2:15	Committees Working Group	Sarah Stewart
2:15 – 2:30	Break	
2:30 – 2:45	Review Pending Motions / Action Items	Donna Harrison
2:45 – 3:00	Process Observation with Reflection on Board Covenant	Christina Rivera
3:00 – 3:05	Closing Words	Julian Sharp
3:05	Recess Until Friday at 4:00 p.m.	

3:35	Board Bus to Selma (box dinner on bus)	Living Legacy Project
6:00	Tabernacle Baptist Church, Selma	Living Legacy Project
7:00	Mass Meeting and Memorial Service	Living Legacy Project
9:30	Board Bus to Birmingham	Living Legacy Project
11:30	Arrive at Westin	



BOARD OF TRUSTEES MEETING AGENDA

FRIDAY, MARCH 6, 2015

The Westin and Sheraton - Birmingham, AL

8:00 – 9:00	Breakfast at Westin – Room Adjacent to Meeting Room	
AT THE SHERATON		
9:00 – 9:30	Opening Worship	Mark Hicks
9:30 – 10:45	Keynote	Mark Morrison-Reed
10:45 – 12:00	Margaret Baldwin: <i>A Drama in Selma</i>	
12:00	Lunch with Conference	
1:30	Workshops – Session 1	Living Legacy Project
3:00	Workshops – Session 2	Living Legacy Project
4:30	Honoring the Families of the Martyrs: James Reeb, Viola Liuzzo, and Jimmie Lee Jackson	
5:30	Dinner with Conference	
7:00	Conversation with C.T. Vivien	



BOARD OF TRUSTEES MEETING AGENDA

SATURDAY, MARCH 7, 2015

The Westin and Sheraton - Birmingham, AL

	Breakfast on Your Own	
AT THE SHERATON		
8:30	Opening Worship	Mark Hicks
9:15	Keynote Address	Wm. Barber, III
10:45 – 10:50	Reconvene Board Meeting	Jim Key
10:50 – 11:00	Centering	Andy Burnette
11:00 – 11:05	Call to Order, Welcome, and Introductions	Jim Key
11:05 – 11:30	Emerging Congregations Working Group	James Snell
11:30 – 12:00	Committees Working Group	Sarah Stewart
12:00 – 1:00	Lunch	
1:00 – 1:15	Executive Session	
	– Appointments	Michael Sallwasser
	– Finance (if required)	Tim Brennan
1:15 – 1:20	Report Out of Executive Session	Jim Key
1:20 – 1:45	Review Tentative Agenda for GA	Donna Harrison
1:45 – 2:15	Approve Motions	Donna Harrison
	Review Actions for April Called Meeting(s) and June Meeting	
2:15 – 2:30	March 16 Board Webinar Participants	Lew Phinney
2:30 – 2:40	Process Observation with Reflection on Board Covenant	Susan Ritchie
2:40 – 2:45	Closing Words	Jim Key
2:45	Adjourn	
4:30	Social Time with UUSC Board (Westin)	
5:30	Dinner with UUSC Board (Westin)	
AT THE SHERATON		
7:00	Music with Living Legacy Project Programming	



BOARD OF TRUSTEES MEETING AGENDA

SUNDAY, MARCH 8, 2015

The Westin Birmingham, AL

7:30 – 8:30	Breakfast at Westin	
8:45	Depart by Bus for Services in Selma	
9:00	Birmingham Church Services	
11:00	Selma Church Services	
12:00	Box Lunch at Edmundite Mission (?)	
1:30	Rally	
2:30	Bridge Crossing	
5:00	Board Bus to Birmingham	
6:30	Buffet Dinner at Westin for Board and Guests	
7:30	Board Reflection	
8:30	Closing	