



9:00 – 9:30	Check-In Without Observers	
9:30 – 9:45	Opening Worship	Andy Burnette
9:45 – 9:55	Call to Order, Welcome, and Introductions	Jim Key
9:55 – 10:00	Review Board Covenant	Jim Key
10:00 – 10:10	Approval of Consent Agenda	Jim Key
10:10 – 10:20	President's Report	Peter Morales
10:20 – 10:30	Moderator's Report	Jim Key
10:30 – 10:35	Vice-Moderator's Report	Susan Weaver
10:35 – 10:40	Secretary's Report	Rob Eller-Isaacs
10:40 – 10:55	Break	
10:55 – 11:15	Financial Advisor's Report	Larry Ladd
11:15 – 11:30	Treasurer's Report	Tim Brennan
11:30 – 12:00	Renewing the Covenant Task Force	Susan Ritchie
12:00 – 1:00	Lunch	
1:00 – 2:25	Finance Discussion	James Snell
2:25 – 2:50	Audit Committee	Sean Rush
2:50 – 3:05	Break	
3:05 – 3:50	Empowerment and Inclusion Working Group	Julian Sharp
3:50 – 4:10	Review Motions	Susan Weaver
4:10 – 4:15	Process Observation	Christina Rivera
4:15 – 5:30	Break	
5:30 – 6:30	Dinner at 24 Farnsworth	
6:30 – 7:00	Vespers	Patrick McLaughlin



BOARD OF TRUSTEES  
MEETING AGENDA  
*SATURDAY, JANUARY 23, 2016*  
24 Farnsworth St., Chapel

9:00 – 9:15	Opening Worship	Rob Eller-Isaacs
9:15 – 10:45	Governance and Policies Working Group	Andy Burnette
10:45 – 11:00	Break	
11:00 – 11:30	Open UUA Committee	Dick Jacke
11:30 – 12:00	Journey Toward Wholeness Transformation Committee	Wendy von Courter
12:00 – 1:00	Lunch	
1:00 – 1:45	Linkage Working Group	Christina Rivera
1:45 – 2:30	Commission on Social Witness	Susan Goekler
2:30 – 3:00	Review of Executive Compensation Process	Rob Molla
3:00 – 3:15	Break	
3:15 – 4:15	Reimagining Governance Working Group	Susan Weaver
4:15 – 4:40	Review Motions Review Actions for April Board Meeting	Susan Weaver
4:40 – 4:55	Board Report	Rob Eller-Isaacs
4:55 – 5:00	Process Observation	Julian Sharp
5:00 – 5:05	Closing Words	Jim Key
5:05	Adjourn / Dinner on Your Own	