

7:00 – 8:00	Breakfast (<i>Omni - Rex Room</i>)	
8:00 – 8:30	Check-In Without Observers	
8:30 – 9:00	Opening Words	Danielle Di Bona
9:00 – 9:15	Call to Order, Welcome, and Introductions Board Covenant	Denise Rimes
9:15 – 9:20	Approval of Consent Agenda	Denise Rimes
9:20 – 9:40	Presidents' Report	Bill Sinkford Sofia Betancourt Leon Spencer
9:40 – 9:50	Acting Moderator's Report	Denise Rimes
9:50 – 10:00	Break	
10:00 – 10:10	Secretary's Report (including update on Presidential Campaign)	Rob Eller-Isaacs
10:10 – 10:40	Treasurer's Report	Tim Brennan
10:40 – 10:50	Financial Advisor's Report	Lucia Santini Field
10:50 – 11:00	Financial Secretary's Report	Christina Rivera
11:00 – 11:15	Black Lives of Unitarian Universalism Funding	Rob Eller-Isaacs
11:15 -11:45	Stewardship/Development (including the Annual Program Fund update)	Mary Katherine Morn Lucia Santini Field
11:45 – 12:15	Governance and Policies Working Group Moderator Nominating Process (Acting Moderator) Policy Monitoring	Tim Atkins
12:15 – 1:00	Lunch (<i>Omni - Rex Room</i>)	
1:00 – 1:30	Executive Session	
1:30 – 1:40	Report Out from Executive Session	Denise Rimes
1:40 – 2:00	Moderator Nominating Committee Charge (2019 election)	

2:00 – 2:30	General Assembly Run-Through	Christina Rivera
2:30 – 2:45	Break	
2:45 – 3:45	Review Board Panel Discussion for Thursday	Rob Eller-Isaacs Kathy Burek
3:45 – 4:00	Process Observation	Journey Toward Wholeness Transformation Committee
4:00 – 4:15	Closing Words	Bailey Saddlemire
4:15 – 6:30	Break	
6:30 – 8:30	Board Retirement Dinner (<i>Omni – Fulton Street Bistro</i>)	

10:15 – 10:30	Opening Words Welcome	Patrick McLaughlin Denise Rimes
10:30 – 10:45	Working Group Updates Appointments Communications Congregational Boundaries Empowerment and Inclusion	Tim Atkins Christina Rivera Denise Rimes
10:45 – 12:00	Discussion time for open items	Tim Atkins (facilitator)
12:00 – 12:45	Lunch (<i>Omni - Rex Room</i>)	
12:45 – 1:05	Review Motions, Actions for October Board Meeting	Tim Atkins (facilitator)
1:05 – 1:20	Board Report	Rob Eller-Isaacs
1:20 – 1:35	Process Observation	Journey Toward Wholeness Transformation Committee
1:35 – 1:45	Closing Words Adjournment	Andrea Briscoe Denise Rimes



BOARD OF TRUSTEES
MEETING AGENDA

MONDAY, JUNE 26, 2017

Omni Hotel – Rex Room

7:30 – 8:30	Breakfast (<i>Omni - Rex Room</i>)	
8:30 – 9:00	Check-In Without Observers	
9:00 – 9:15	Board Photo	
9:15 – 9:30	Centering	
9:30 – 9:45	Call to Order, Welcome, and Introductions	Denise Rimes
9:45 – 10:30	Post-GA Review	All
10:30 – 10:45	Review of 2017-2018 Board Calendar	Denise Rimes
10:45 – 11:00	Closing and Adjourn	