

| Agenda Topic | Time | Responsible | Purpose | Action/Accountability |
|--|------|----------------------|--|---|
| Ingathering | 7:00 | Lynda K.C. | Call to Order/Welcome guests Chalice Lighting, Opening Reading | Copies of Agenda for guests; snacks-MJ & Ken |
| Consent Agenda (CA) | 7:05 | Lynda | 1. Minutes: March 2017 Board Meeting 2. Voting Policy 3. ZOOM minutes | In packet. In packet |
| Information Reports (IR) | 7:08 | All | 1. YTD Financials & Updated Financial Policy 2. ED and Minister's Reports 3. Lift Update 4. Report on CRTF Info Sessions 5. TUCW Board Goals 2016-2017 | In packet In packet Verbal – John T Verbal In packet – please review – comments to Lynda in advance of meeting |
| Proposed Budget for 2017-2018 | 7:20 | Catherine Dorothy | Evaluate proposed 2017-18 Budget. | Proposed Budget & List of Questions for Evaluating (in packet) |
| Transitioning to PBG – Linking with our Moral Owners | 7:40 | Lynda/All | 1. Discuss answers to PBG Quiz 2. Review Linkages Plan – activity to revision how we link with Moral Owners 3. Preview Monitoring Schedule and Metrics | Review: Linkages Plan (from Feb) Bring your answers to PBG Quiz Review: UUC Arlington's Monitoring Calendar (in packet) |
| Board Huddle | 8:10 | All | 1. Brief Check in 2. Vote on Very Fine Award | Board Members Only |
| Check Out & Assignments | 8:50 | All | Report out and clarify individual assignments | |
| Process Observer | 8:55 | Catherine | | |
| Closing Reflection | 9:00 | John T | | |
| Adjournment | | | The Next Meeting of the BOT will be on April 18, 2017 at 7 PM in the East Wing | Break Down: Chris & Bob |

Meeting Assignments: Set Up Room: Lynda & Carrie
Snacks: MJ & Ken

Opening Reflection: K.C.
Room Break Down: Chris & Bob

Process Observer: Catherine
Closing Reflection: John T

Reports: