

Agenda Topic	Time	Responsible	Purpose	Action/Accountability
Ingathering	7:00	Lynda Chris	Call to Order/Welcome guests Chalice Lighting, Opening Reading	Copies of Agenda for guests; snacks- Ken & Carrie
Consent Agenda (CA)	7:05	Lynda	1. Minutes: April 2017 Board Meeting 2. UUA Delegates approval	In packet. In packet
Information Reports (IR)	7:08	All	1. YTD Financials 2. Exec Dir. and Minister Reports 3. Lift Update	In packet In packet Verbal – John T
2017-2018 Budget Revision	7:15	Catherine	1. Present revised budget and contingencies, based on pledge drive results to date.	In packet When Budget Cuts Happen – in packet
Deep Chair Conversation	7:30	Lynda/All	1. Articulating BOT Values 2. How are we doing 'Board' within/among/beyond? 3. Nomination for Board Positions – 2017- 2018 4. The Annual Meeting – Plans and Participation 5. Ahead	How Are We Doing Board? (complete ahead of time) Ponder: do you want to be next year's Pres/VP/Sect/Treas?
Board Huddle	8:10	All	Brief Check in –	Board Members Only
Check Out & Assignments	8:50	All	Report out and clarify individual assignments	
Process Observer	8:55	Bob		
Closing Reflection	9:00	Catherine		
Adjournment			The Next Meeting of the BOT will be on June 20, 2017 at 7 PM in the East Wing	Break Down: KC & John T

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

Opening Reflection: Chris
Room Break Down: KC & John T

Process Observer: Bob
Closing Reflection: Catherine

Reports: