

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;
Consent Agenda (CA)	7:05	Lynda	1. Minutes: April 2017 Board Meeting 2. UUA Delegates approval (add delegates) 3. Approval of new Finance Committee members	In packet. In packet In packet
Information Reports (IR)	7:08	All	1. President and Senior Minister Reports 2. A Primer on Resolutions and #Me Too Communications Plan 3. Revised Budget & 2017-18 Reforecast and Treasurer Report 4. TUCW Policies Index	In packet In packet In packet In packet
New Staff Position	7:10	Rev. John	Assistant Minister for Faith Formation	<a href="#">Assistant Minister for Faith Formation</a>
Deep Chair Conversation	7:30	Lynda/All	1. Board Member Self Evaluation (complete at home) 2. New Board Member Orientation 3. Nomination for Board Positions – 2018- 2019 4. The Annual Meeting – Plans and Participation 5. Visioning: Who Will Do this Next Year?	Board Member Self Evaluation Resources for PBG Leaders (PDF) <a href="#">Linking Governance &amp; Emotional Systems</a> PP presentation DRAFT/Board of Trustees Portfolios
Board Huddle	8:30	All	Brief Check in	Board Members Only
Check Out & Assignments	8:50	All	Report out and clarify individual assignments	
Process Observer	8:55	Ken		
Closing Reflection	9:00	Chris		
Adjournment			The Next Meeting of the BOT will be on June 10, 2018 at the conclusion of the Annual Meeting	Break Down: Carrie & Catherine

**Meeting Assignments:** Set Up Room: Lynda & MJ  
Snacks: John & Bob

Opening Reflection: K.C.  
Room Break Down: Carrie & Catherine

Process Observer: Ken  
Closing Reflection: Chris