

Agenda Topic	Time	Responsible	Purpose	Action/Accountability
Ingathering	7:00	Ken Catherine Ken	Call to Order Chalice Lighting, Opening Reading Guided check-in	Set Up: <u>Steve, Bob</u> Refreshments: <u>MJ, Carrie</u>
Consent Agenda (CA)	7:10	Ken	1. Minutes: Board Meeting 18-10-18 2. Minutes ZOOM Meeting 18-10-29	All items are in packet.
Information Reports (IR)	7:12	Catherine Carrie, Rev John	1. YTD 2018-19 Financials 2. Courageous Faith Formation and Assistant Minister	All items are in packet, unless noted otherwise
Education Discussion	7:20	Stapley	What lessons can we draw from the D Hotchkiss review of the UU Atlanta Congregation.	In packet
Board Goals, Work Area Scopes	7:50	Ken at al	Discussion and adoption/approval.	All items are in packet,
Monitoring Reports	8:10	Rev John, YRSC	Ends: Among 1.2.3 – Celebrate Lives of Generosity Approve Year End Appeal Goal	In packet M/S/V
Board Huddle	8:30	Doug Ken Ken	Process Observer led discussion -how we did Board. Leading Light- request for nominee Nominee for open Board position	
Check Out & Assignments	8:50	All	Report out and clarify individual assignments	
Closing Reflection	8:55	Stapley		
Adjournment	9:00		Next BOT Meeting: Dec 18, 2018	Clean Up: <u>Ken, Stapley</u>