

Agenda Topic	Time	Responsible	Purpose	Action/Accountability
Ingathering/Check in	7:00	Luke	Call to Order	Location: TBA (West Wing or Meeting House) Set Up: Ravi & Stapley Refreshments: Brian & Steve Room Breakdown: Deb & Luke
Opening Reflection/Chalice		Wendy		
Check-In (c. 1 min per person)		Luke/All	Guided Check In	
Consent Agenda (CA)	7:10	Luke	Minutes: September 28, 2022, Board Meeting	
Generative Discussion	NA	Beth	Topic TBD	
Sr Minister's Report	7:12	Rev John	Sr. Minister's Report	All items will be in packet, unless noted otherwise
Barry Finkelstein Proposal	7:25	Steve, Luke, Rev John	Update on status	Vote required?
Treasurer's Report	7:35	Steve	October Treasurer's Report	
Information Reports (c. 1-5 min ea per person unless otherwise noted)	7:45	Luke	Healing and Resilience: Update	Plans to discuss Priority End 1.2.4 with Congregation?
		Andy	Tech Team: Update	
		Steve	Monitoring: Update	
		Wendy	Linkages: Update	
		Beth	Plans to Discuss Communications strategies next month	
		Stapley	Policy Manual: Update on status	
		Stapley	PBG: Plans for 1) A second Board discussion on PBG with Ken Vogel 2) Education of the Congregation on PBG	
Name-Change	8:00	Beth	Update on Naming Committee and the process	Need to schedule a date for the 2 nd Called Member Meeting within the timeframe of January 15 (at the earliest) to April 9 (at the latest)

TUCW Constitution	8:10	Stapley, Luke, Beth	Review of: 1) Voting procedure – (Is there an immediate need for a Constitutional Amendment to update our voting process or can/should it wait?) 2) Called vs. Hired minister protocols/requirements/rights & privileges of	FYI: Nov. 13 will NOT be a Called Member Meeting. The Naming Committee will utilize Survey Monkey to manage the voting. The FIRST of 2 Member Meetings to vote on a possible new name will be called for December 11.
Administrative & other Business	8:20	Stapley	1) Board Activity: Cocktails and/or Dinner? 2) I still need a few Board signatures. 3) Our recent monthly mtg agendas have been packed with essential and timely items. Would we prefer to a) Cover what we need to in the meeting, even if it means running late, or b) Add extra mtgs by Zoom to handle overflow, or c) Have a time-keeper enforce strict cut-offs for discussions, comments, check-in shares, etc., for greater efficiency, or d) Suggestions from Board members?	Need COI & Communications policy signatures from: Beth, Ravi & Andy!
HR Committee	8:25	Luke, Rev John	Update on status	
Executive Session	8:30	All		
Check Out & Assignments	8:45	All	Report out and clarify individual assignments	
Process Observer	8:50	Beth	How did we do as a Board tonight?	
Closing Reflection	9:55	Andy		
Adjournment	9:00		Next BOT Meeting 11-15-2022	Clean up: Brian & Steve