



BOARD OF TRUSTEES MEETING via Zoom
September 8, 2020, 6:30 pm

...WE HUMAN BEINGS DO IN FACT HAVE A GREAT DEAL OF AGENCY. WE CAN MAKE CHOICES. AND THE CHOICES WE MAKE, LIKE THE STORIES WE TELL, MAKE US. IF WE BUILD FROM THIS FRAMEWORK, HUMAN BEINGS ARE NOT LIKENED UNTO ANGELS OR DEMONS, BUT CREATED REPEATEDLY BY THE EXERCISE OF OUR OWN AGENCY AND THE RELATIONSHIPS THAT CONSTRAIN AND DEFINE OUR LIVES. (*AFTER THE GOOD NEWS, NANCY McDONALD LADD*)

Chalice lighting and Centering	Julie	6:30 pm
Check-in; Introduce mandi huizenga, Intern Minister	All	6:35 pm
Treasurer's Update, including overview of Budget proposals	Lynne, Elizabeth	6:45 pm
Consent Agenda, including approval of additional lay leaders for AFD and Personnel Teams	All	6:55 pm
AFD Leadership Pledge, Phone partners, Testimonials	Rich, Elizabeth	7:05 pm
Virtual Beloved Conversations enrollment	Emily, Willa	7:10 pm
Update from Welcoming All Team	Chuck, Tamaal	7:15 pm
Discussion only: Consider the possibility of a policy that would hold UTUUC accountable to looking at all that we do through an anti-racist, anti-oppression, multi-cultural lens.	All	7:35 pm
Special Meeting, Sept. 13, 1:00	Willa, Ed	7:55 pm
Update: Consultant work; workshop reminder 9/22, 6:30	Willa, Julie, Alan	8:05 pm
835 Lake St. development	Julie	8:15 pm
2021 BoT Leadership	Julie	8:25 pm

Reflecting with the Board: Sun. 9/20, 1:00 & Mon. 9/21, 7:00 Topics: Welcoming All; Virtual BC enrollment; 1 st virtual congregational mtg; AFD; ARAOMC lens ? (or save to combine with COIC in Oct?)	Stephanie	8:30 pm
Adjournment	All	8:35 pm