



BOARD OF TRUSTEES MEETING via Zoom
August 11, 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	Rich	6:30 pm
Check-in	All	6:35 pm
Treasurer's Update	Lynne	6:45 pm
Consent Agenda	All	6:55 pm
Faith in Action Network (overview)	Rev. Vahey, All	7:05 pm
Fair Tax Public Statement Petition	Vote Love Team	7:25 pm
Policy: Special Rules for Electronic (Virtual) Meetings	All	
Organizing for Special Meeting, September 13, 2020, 1:00 (1) Certification of attendees & quorum (2) Absentee ballots (3) Electronic discussion & voting process (paper & electronic ballots)	Willa, Ed	7:30
Update and next steps: Consultant work	Willa	7:50 pm
Reflecting with the Board: Sun. 8/16, 1:00 & Mon. 8/17, 7:00	Stephanie, All	7:55 pm
Executive Session: Senior Minister Review	BoT, then Alan	8:00 8:15
Adjournment	All	8:30