



6:30 - 6:35 (5)	1. Opening Words & Chalice Lighting	Trustee
6:35 - 6:40 (5)	2. Reading of the Board Covenant (and attendance and Tk and PO assignments)	
6:40 - 6:45 (5)	3. Changes to Agenda	Chris
6:45 - 6:50 (5)	4. Consent Agenda A. Minutes of the February 18, 2020 Meeting B. Trustee and Staff Reports	Chris
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6:50 - 8:20	6. New Business	
(15)	A. Discussion of concerns and plans regarding our response to the coronavirus.	All
(15)	B. Endowment Distribution and Disbursement	Karen P.
(30)	C. Interim Ministry "Six-month" Evaluation	Chris and Rev Mike
(30)	D. Plan cong. survey of "Who do you trust? (for search committee)	Ann
8:20 - 8:25	7. Old Business	
(5)	A. Review Action Items from last month	Chris
8:25 - 8:30	8. Comments, Announcements, Other Business	
(5)	A. Report from Timekeeper & Process Observer	
8:30	9. Adjourn	

My Action Items:

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You can join the meeting via Zoom at the following link: <https://zoom.us/j/797726861>
Or call in on this line: 1 (646) 876 9923 - Meeting ID: 797 726 861

Board Covenant: We, the elected and ex-officio board members, act as a fully integrated part of our congregation. Guided by our seven UU principles, we encourage unity, honesty, transparency, and communication during this period of intentional change. We model curiosity, patience, and active listening. We are prompt, prepared, focused, respectful, and welcoming to all at meetings. We offer and accept constructive feedback, honor all voices, practice discretion and speak with one voice, unified in our work with the congregation.

Our mission: We gather as an inclusive community to grow in character, mind and spirit and to transform the world toward fairness, love and compassion.

Our vision: Shared Values | Diverse Beliefs | Beloved Community