

# MBD Board Meeting – September 27, 2008

Mass Bay District offices – 182 Main Street, Watertown, MA 02472 – Third Floor  
Directions at this link: <http://www.mbdoua.org/about-us/driving-directions/>

**COFFEE AND GATHERING** **8:30am**

**ADMINISTRATIVE MATTERS** **8:45am to 10:45am**

- Governance Policy Review
- MBD Report
- President's Report
- UUA Liaison Report
- Name Change
- Board Treasurer Role
- UUA Marketing Campaign and the MBD Board's Role
- Revised MBD Services Survey
- Delegate Role Definition, Assigning Congregations
- Nominating Committee Policy Revisions

**BREAK** **10:45am to 10:55 am**

**DISCUSSION TOPIC** **10:55am to 12:15 pm**

- Intergenerational Ministries
- Define Next Steps

**LUNCH/WRAP UP** **12:15 pm**

**ADJOURN** **1:00pm**

**Materials to be sent by e-mail:**

Report and revised survey from Terasa

Report from Paul

Governance Policies from Pat

Delegate definition from Geoff and Lynn

Nominating Policy, Report and Article from Melissa

Financial Reports from Judy Murray

Updated Roster of MBD Board Members from Judy