

MBD Board Meeting – December 13, 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 10:15am

- Governance Policy Review
- MBD Report
- President's Report
- UUA Liaison Report
- Discussion of UUA Liaison and Board Overlap/Distinction
- Delegate Role and Connection Continued
- Review of ET Limitations
- Discussion of Incorporating Decisions into Ends Policies
- Reviewing Policy Governance Staff Review Process

PRESENTATION 10:15 to 10:45

- Presentation of Terasa's Recent Research

BREAK 10:45am to 11:00am

DISCUSSION TOPIC 11:00am to 12:15pm

- Led by Pat and Lili
- Define Next Steps

LUNCH/WRAP UP 12:15pm

ADJOURN 1:00pm

Upcoming District Events:

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| 12/13-15/08 | Social Action Youth Conference – UU Church, Reading |
| 1/23-25/09 | OWL Facilitator Training – Walker Center, Newton |
| 1/24/09 | Governance – Congregational Structures that Work – Bentley, Waltham |
| 1/30-2/1/09 | OWL Facilitator Training – Walker Center, Newton |
| 2/21/09 | Sermon Writing/Preaching for Lay People – UU Church, Belmont |
| 3/7/09 | Board of Directors meeting – District office, Watertown |
| 3/21/09 | Pastoral Care – Bentley, Waltham |
| 4/25/09 | Spring Conference/Annual Meeting – Bentley, Waltham |