

Massachusetts Bay District of Unitarian Universalist Congregations **Board of Directors Meeting**

October 3, 2009

8:30 Coffee and Gathering

8:45 Administrative Matters

Opening Reading / Chalice Lighting Jeanette Ruyle

Member Check-in

Mass Bay District Report

Terasa Cooley & Sue Phillips

UUA Trustee Report

Paul Rickter

9:30 - UUA Reorganization and impacts on MBD

11:30 Lead District Staff Person

Regional identity

Clara Barton District Executive resignation

10:30 - Break

10:45

11:30 - MBD Ends / Policy Governance

1:30

12:30 Lunch / Wrap Up

1:30 Adjourn