

Board of Trustees Schedule for GA2014

Draft 3

June 10, 2014

Tuesday June 24

7:30 a.m. – Breakfast available, Omni Providence, Kent Room

8:00 – 5:00 Board Meeting, Omni Providence, Providence Ballrooms I & IV

6:30 p.m. Board party. We will celebrate the service of the Trustees leaving the Board. You are welcome to bring your spouse, partner or a guest. Biltmore Hotel, State Suite C on the 2nd floor.

Wednesday June 25

7:30 a.m. – Breakfast on your own

8:30 – 10:00 - 25/50 Service with the UUMA

10:15 – 5:00 Board Meeting. Omni Providence, Providence Ballrooms I & IV

We will break so that the Board can attend the Berry Street Lecture from 2:00 – 3:30.

Dinner on your own.

GA Begins! General Session I: 7:30 – 9:30 pm

Moderators Reception: The Grand Ballroom of the Providence Biltmore 10:00 – 11:30 pm

Thursday June 26

General Session II: 8:00 – 8:30 am

Program Session #1 10:15 – 11:30

Conversation with the Board & Candidates: **All Board members should attend unless they are presenting in another session. The Candidates need to attend.** Room RICC 551

Program Session #2: 12:30 – 1:45

Proposed CSAs Part 1. RICC 551

Presidential Search Committee Hearing. Omni Narragansett AB

Presentation & Discussion of the COA's New Topic. RICC 554

Program Session #3: 2:15 – 3:30

Proposed CSAs Part 2. RICC 551

Structures of Love & Justice, sponsored by the Board and the CCCE. RICC 552

Ministerial Credentialing in a Changing World, sponsored by the MFC RICC 552
Generous Spirits: Transforming Stewardship sponsored by the UUA Stewardship & Development Office.
RICC 553

Program Session #4: 4:00 – 5:15

All Hearts on Deck: UUA Leadership sponsored by the Appointments and Nominating Committees, RICC Ballroom E

Synergy Worship 7:30 – 9:00

UUSC Gala -- 9:30

Friday June 27

General Session III: 8:00 – 9:45

Program Session #5: 10:15 – 11:30

Budget Hearing RICC 551

Enacting the Principles & Purposes: Learnings from Board Service. RICC 553

Lunch Time Event: 11:30 – 12:30

World Café with Youth Caucus, Omni Waterplace (Youth Caucus Room)

Program Session #6: 12:30 – 1:45

Mini Assembly on proposed Bylaws changes. RICC 551

General Session IV: 2:15 – 4:30

Program Session #7: 5:00 – 6:15

Business Mini Assembly on Proposed Business Resolution on Socially Responsible Investing. RICC 551

Service of the Living Tradition 7:30 – 9:00

Saturday June 28

General Session V: 8:00 – 9:45

Program Session 8: 10:15 – 11:30

Mini Assembly on the Proposed Actions of Immediate Witness. RICC 552, 553

Board Workshop on Strengthening GA: RICC 551

Distinguished Service Award Luncheon: 11:30 – 1:00, Omni Providence Hotel, Bristol Room

Program Session #9: 12:30 – 1:45

General Session VI: 2:15 – 4:30

Dinner Time Event: 6:15-7:15

Linkage with Young Adults, Providence Players Lounge in the Dunkin Donuts Center

Ware Lecture 5:00 – 6:00

Worship & Witness, WaterFire 7:30 – 12:00

Sunday June 29

General Session VII: 8:00 – 10:30

Sunday Morning Worship: 11:00 – 12:30

General Session VII: 1:30 – 3:30

Closing Celebration: 3:30 – 4:00

Monday June 30

7:30 – Breakfast available, Omni Providence, Newport/Washington Room.

8:30 – 10:00 – Board meeting. Omni Providence, Newport/Washington Room. We will take a board photo so look pretty!

Note: The Board has a room that is available to us throughout GA for meetings etc. It can accommodate about 12 people with 10 people around the conference table. Please let Donna Harrison know if you would like to reserve the room. The room is in the Rhode Island Convention Center, Show Office D