

Thursday, April 25, 2024

CLOSED SESSION (3 hours)

Pacific	Mountain	Central	Eastern	Item	With
3:00	4:00	5:00	6:00	Vespers	
				Extended Check-In	

END CLOSED SESSION

Friday, April 26, 2024

Pacific	Mountain	Central	Eastern	Item	With
8:00	9:00	10:00	11:00	Board Covenant	Charles Du Mond
8:15	9:15	10:15	11:15	Consent Agenda <ul style="list-style-type: none"> DRAFT Minutes from the March 11, 2024 UUA Board Meeting 	Charles Du Mond
8:20	9:20	10:20	11:20	Staff Reports <ul style="list-style-type: none"> Budget Update Congregational Life Cycles, Including Closures / Dissolutions Other? 	Sofía Betancourt Carey McDonald

••••• *BREAK* – 10am-11am PT / 11am-12pm MT / 12pm-1pm CT / 1pm-2pm ET •••••

Pacific	Mountain	Central	Eastern	Item	With
11:00	12:00	1:00	2:00	Reading	
11:05	12:05	1:05	2:05	Bylaws Renewal Update	Barbara de Leeuw and the Bylaws Renewal Team
12:00	1:00	2:00	3:00	General Assembly 2024 Updates <ul style="list-style-type: none"> Preliminary / Final Agenda ModSquad Preparation Difficult Conversation Training Joint Session of Appointment and Nominating Committees Commission on Social Witness Other? 	
2:00	3:00	4:00	5:00	Adjourn for the Day	



Saturday, April 27, 2024

Pacific	Mountain	Central	Eastern	Item	With
8:00	9:00	10:00	11:00	Reading	
8:05	9:05	10:05	11:05	Religious Education Credentialing Committee Resolution	JeKaren Olaoya
8:30	9:30	10:30	11:30	Policy on Committee Travel and Meetings	Sam Trumbore
9:15	10:15	11:15	12:15	Policy on Ministerial Fellowship Committee Conflict of Interest	Charles Du Mond
9:45	10:45	11:45	12:45	Vote on Items Already Discussed	

••••• *BREAK* – 10am-11am PT / 11am-12pm MT / 12pm-1pm CT / 1pm-2pm ET •••••

EXECUTIVE SESSION (3 hours)

Pacific	Mountain	Central	Eastern	Item	With
11:00	12:00	1:00	2:00	Executive Session	

END EXECUTIVE SESSION