

UUA BOARD OF TRUSTEES MEETING
THURSDAY, JANUARY 23, 2014

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|---------------|--|----------|
| 9:00 - 10:30 | Check in without observers | |
| | | |
| 10:30 - 10:45 | Break | |
| | | |
| 10:45 - 11:15 | Opening worship with observers | Terasa |
| | | |
| 11:15 - 11:30 | Sharing the Border Experience | |
| | | |
| 11:30 - 11:45 | Finalize Agenda, approve consent agenda, Overview of time with San Diego Congregations, read promises/covenant | Jim |
| | | |
| 11:45 - 12:15 | Moderator's Report | Jim |
| | Distinguished Service Award Committee | |
| | | |
| 12:15 - 1:15 | Lunch | |
| | | |
| 1:15 - 1:30 | Secretary's Report | Susan R. |
| | | |
| 1:30 - 1:45 | Committee Review Working Group | Sarah |
| | | |
| 1:45 - 2:45 | Finance Committee Meeting | Sarah |
| | Includes CFO and FA reports | |
| | | |
| 2:45 - 3:00 | Break | |
| | | |
| 3:00 - 4:00 | Finance Committee continued | Sarah |
| | | |
| 4:00 - 5:00 | Policy Review Working Group | Rob |
| | | |
| 5:00 - 5:15 | Process Observation | Clyde |
| | | |
| 6:00 - 7:30 | Dinner in Old Town | |
| | | |
| 8:00 - 8:30 | Vespers | Susan R |

**UUA BOARD OF TRUSTEES MEETING
FRIDAY, JANUARY 24, 2014**

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|---------------|---|-----------------------|
| 9:00 - 9:15 | Centering | James |
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| 9:15 - 9:45 | Staff report on responsive resolution | Taquiena Boston |
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| 9:45 - 10:30 | Inclusion and Empowerment Working Group | Julian |
| | | |
| 10:30 - 10:45 | Break | |
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| 10:45 - 11:45 | ARAOMC Training | Julian |
| | | |
| 11:45 - 12:15 | President's Report / Ends Monitoring Part 1 | Peter / Harlan / Eric |
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| 12:15 - 1:15 | Lunch | |
| | | |
| 1:15 - 2:45 | President's Report / Ends Monitoring Part 2 | Peter / Harlan / Eric |
| | | |
| 2:45 - 3:00 | Break | |
| | | |
| 3:00 - 4:45 | Ends Monitoring | Peter / Harlan / Eric |
| | | |
| 4:45 - 5:00 | Process Observation | Susan W |
| | | |
| | Dinner on own | |

UUA BOARD OF TRUSTEES MEETING
SATURDAY, JANUARY 25, 2014

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|---------------|--|---------|
| 9:00 - 9:15 | Centering | Sarah |
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| 9:15 - 10:30 | GA Proposal Planning Working Group | Donna |
| | | |
| 10:30 - 10:45 | Break | |
| | | |
| 10:45 - 11:45 | Linkage Working Group | Susan W |
| | | |
| 11:45 - 12:15 | Congregational Boundaries Working Group | Natty |
| | | |
| 12:15 - 1:00 | Lunch | |
| | | |
| 1:00 - 1:30 | GA General Session Planning | Jim |
| | | |
| 1:30 - 1:45 | Vice Moderator's Report | Donna |
| | | |
| 1:45 - 2:00 | Process Observation | Rob |
| | | |
| 2:00 - 5:00 | Congregational Visit | |
| | | |
| 5:00 - 8:00 | Dinner & Evening event at 1st UU San Diego | |

UUA BOARD OF TRUSTEES MEETING
SUNDAY, JANUARY 26, 2014

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|---------------|--------------------------------|-------|
| 8:30 - 10:45 | Identify Actions, Vote Motions | Jim |
| | Communications Plan | |
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| 10:45 - 11:00 | Process Observation | Natty |
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| 11:30 - 12:30 | Attend services at FUUCSD | |
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| | Lunch on your own | |