

Thursday, April 22, 2021

CLOSED SESSION (2 hours)

Pacific	Mountain	Central	Eastern	Item	Led By
4:30	5:30	6:30	7:30	Vespers / Extended Check-In / Sing	TBD

Friday, April 23, 2021

Pacific	Mountain	Central	Eastern	Item	Led By
8:00	9:00	10:00	11:00	Opening with Board Covenant	Genevieve Baldwin Rebecca Throop
8:15	9:15	10:15	11:15	Consent Agenda <ul style="list-style-type: none"> Financial Secretary's Report Bylaw Proposals for General Assembly Changes in Congregational Status Other (TBD) 	Charles Du Mond
8:20	9:20	10:20	11:20	Staff Reports <ul style="list-style-type: none"> President's Reflections COIC Implementation & Goal-Setting Fiscal Year 2022 Budget (Vote in 2nd Session on Saturday) Long-Term Capital Budget Invitation from Stewardship and Development 	Susan Frederick-Gray Carey McDonald Andrew McGeorge Lauren Smith
10:25	11:25	12:25	1:25	Sing	TBD

••••• 10:30 / 11:30 / 12:30 / 1:30 – Break (1 hour) •••••

CLOSED SESSION

Pacific	Mountain	Central	Eastern	Item	Led By
11:30	12:30	1:30	2:30	Design Team Exercise	Leslie MacFadyen Suzanne Fast
12:00	1:00	2:00	3:00	Presidential Search Committee and Other Appointments	Charles Du Mond
12:30	1:30	2:30	3:30	Disability Justice	Vilissa Thompson
2:00	3:00	4:00	5:00	End of Day	

Saturday, April 24, 2021

Pacific	Mountain	Central	Eastern	Item	Led By
8:00	9:00	10:00	11:00	Opening	
8:15	9:15	10:15	11:15	General Assembly <ul style="list-style-type: none"> Proposed Business Resolution Draft Business Agenda GA Webinars Mini Assemblies and Informational Sessions Mod Squad Preparations Recorded Reports for GA Use of Plain Language Vision for an Equitable, Accessible, Multi-Platform GA in 2022 	Meg Riley Kathy Burek Greg Boyd Charles Du Mond

••••• 10:30 / 11:30 / 12:30 / 1:30 – Break (1 hour) •••••

Pacific	Mountain	Central	Eastern	Item	Led By
11:30	12:30	1:30	2:20	Continuation of General Assembly Planning	TBD
12:00	1:00	2:00	3:00	Article II Study Commission Update	Kathy Burek Greg Boyd Meg Riley
12:15	1:15	2:15	3:15	Vote on Fiscal Year 2022 Budget	Charles Du Mond
12:30	1:30	2:30	3:30	The Role of Board Liaisons to Committees and Commissions	
1:00	2:00	3:00	4:00	<ul style="list-style-type: none"> Items Removed from the Consent Agenda Issues That Arise During the Meeting Possible Additional Closed Session (if needed) 	
1:45	2:45	3:45	4:45	Closing	TBD