

Thursday, October 14, 2021

*CLOSED SESSION (3 hours)*

Pacific	Mountain	Central	Eastern	Item	Led By
3:00	4:00	5:00	6:00	Vespers	
				Extended Check-In	
				Getting to Know One Another	

*END CLOSED SESSION*

Friday, October 15, 2021

Pacific	Mountain	Central	Eastern	Item	Led By
8:00	9:00	10:00	11:00	Board Covenant	
				Consent Agenda <ul style="list-style-type: none"> <li>September 13, 2021 <i>DRAFT</i> Board Meeting Minutes</li> <li>New Congregation and Changes in Congregational Status – September 2021</li> </ul>	Charles Du Mond
				Staff Reports	Susan Frederick-Gray Carey McDonald
				Financial Secretary's Report	Kathy Burek

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

Pacific	Mountain	Central	Eastern	Item	Led By
11:00	12:00	1:00	2:00	Presidential Search Committee	Presidential Search Committee
				General Assembly Planning	
2:00	3:00	4:00	5:00	Closing	

Saturday, October 16, 2021

Pacific	Mountain	Central	Eastern	Item	Led By
8:00	9:00	10:00	11:00	Bylaws	Barbara de Leeuw
				Commission on Institutional Change Work	

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

Pacific	Mountain	Central	Eastern	Item	Led By
				Review Plan for the Year	
				Article II Study Commission Update	Article II Study Commission
11:00	12:00	1:00	2:00	Governance Working Group	
				Other Business (as needed)	
				Meeting Evaluation / Review of Tasks and Responsibilities	
<i>CLOSED SESSION</i>					
1:00	2:00	3:00	4:00	Appointments	
				Other Business (as needed)	
2:00	3:00	4:00	5:00	Closing	
<i>END CLOSED SESSION</i>					