



Thursday, January 16, 2025

EXECUTIVE SESSION (3 hours)					
Pacific	Mountain	Central	Eastern	Item	With
3:00	4:00	5:00	6:00	Vespers	Chaplains
				Extended Check-In and Getting to Know Each Other	
END EXECUTIVE SESSION					

Friday, January 17, 2025

Pacific	Mountain	Central	Eastern	Item	With
8:00	9:00	10:00	11:00	Reading	Chaplain
8:05	9:05	10:05	11:05	Board Covenant	Charles Du Mond
8:10	9:10	10:10	11:10	Consent Agenda <ul style="list-style-type: none"> <li>DRAFT November 18, 2024 UUA Board Meeting Minutes</li> </ul>	Charles Du Mond
8:15	9:15	10:15	11:15	Staff Reports <ul style="list-style-type: none"> <li>President's Report</li> <li>Financial Report <ul style="list-style-type: none"> <li>Overview of VPFI's First Few Months</li> <li>FY24 Financial Performance</li> </ul> </li> <li>Meet the Moment Update</li> </ul>	Sofía Betancourt Carey McDonald Dave Valentine Ashley Horan

• • • • • **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	Update from the Bylaws Renewal Team	
12:00	1:00	2:00	3:00	General Assembly (GA) <ul style="list-style-type: none"> <li>GA 2025 <ul style="list-style-type: none"> <li>GA Planning Committee Bylaw Amendment Discussion</li> <li>Draft Business Agenda</li> <li>Webinar and Pre-GA Business Planning Discussion</li> <li>Youth &amp; Emerging Adult participation</li> <li>Celebrations &amp; Transitions</li> </ul> </li> <li>GA 2026 – options and planning for virtual, distributed, and multi-platform participation</li> </ul>	LaTonya Richardson Carey McDonald Charles Du Mond Stephanie Carey Maron
1:20	2:20	3:20	4:20	Commission on Social Witness	Commission on Social Witness
2:00	3:00	4:00	5:00	Closing	

Saturday, January 18, 2025

Pacific	Mountain	Central	Eastern	Item	With
<i>EXECUTIVE SESSION (2 hours)</i>					
8:00 – 10:00	9:00 – 11:00	10:00 – 12:00	11:00 – 1:00	Executive Session	
<i>END EXECUTIVE SESSION</i>					

• • • • • *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	Proposed Board Meeting Schedule for Fiscal Years 2026 and 2027	Stephanie Carey Maron
				Governance Working Group Update on Conflict of Interest Statement	John Newhall
				Continuation of Earlier Discussions (as needed)	Charles Du Mond
				Other Business (as needed)	Charles Du Mond
				Voting on Items Discussed Earlier	Charles Du Mond
2:00	3:00	4:00	5:00	Closing	