

Thursday, April 10, 2025

EXECUTIVE SESSION (3 hours)

6:00pm – 9:00pm

Friday, April 11, 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 - DRAFT March 10, 2025 UUA Board Meeting Minutes - New Congregation: West Georgia Unitarian Universalists	Charles Du Mond
8:15	9:15	10:15	11:15	Executive Reports - President's Update - Meet the Moment Update - Organizing and Communications Updates - Lawsuit and Safety Update - Financial Report	Sofia Betancourt Ashley Horan Carey McDonald Dave Valentine
9:00	10:00	11:00	12:00	FY2026 Budget Discussion and Approval	Dave Valentine Carey McDonald Sofia Betancourt

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

Pacific	Mountain	Central	Eastern	Item	With
11:50	12:50	1:50	2:00	General Assembly (GA) - GA 2026 - Approval of Dates and Event Structure - GA 2025 - Meet the Moment - Draft Business Resolution - Draft Consent Agenda Item - Webinar and Mini-Assembly Dates	Carey McDonald LaTonya Richardson Ashley Horan Charles Du Mond Stephanie Carey Maron
12:15	1:15	2:15	3:15	Approval of Bylaws Renewal Team's Draft Framework Schedule	Barbara de Leeuw
12:45	1:45	2:45	3:45	Updated Draft of the Religious Education Credentialing Committee (RECC) Rules	Emily Gage Sarah Gettie McNeil
1:00	2:00	3:00	4:00	Youth Leadership Update	Shannon Harper
2:00	3:00	4:00	5:00	Closing	

Saturday, April 12, 2025

Pacific	Mountain	Central	Eastern	Item	With
8:00	9:00	10:00	11:00	Reading	
8:05	9:05	10:05	11:05	Strategy Planning Process Development	Carey McDonald
8:50	9:50	10:50	11:50	Continuation of Earlier Discussions (as needed)	Charles Du Mond
9:15	10:15	11:15	12:15	Other Business (as needed)	Charles Du Mond
9:45	10:45	11:45	12:45	Voting on Items Discussed Earlier	Charles Du Mond

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

EXECUTIVE SESSION (2 hours)
2:00pm – 4:00pm ET