

Pacific	Mountain	Central	Eastern	Item	Led By
4:00	5:00	6:00	7:00	Opening Reading	Chaplain
4:05	5:05	6:05	7:05	Consent Agenda <ul style="list-style-type: none"> <li><i>DRAFT</i> April 11-12, 2025 UUA Board Meeting Minutes</li> <li><i>DRAFT</i> February 2025 Online Voting Minutes</li> <li>Report on Congregational Closures</li> </ul>	Charles Du Mond
4:15	5:15	6:15	7:15	Change to Ministerial Fellowship Committee Rule 7.6	MFC
4:25	5:25	6:25	7:25	Finance <ul style="list-style-type: none"> <li>Review and Approve UUA Capital and Consolidated Budgets</li> <li>Review and Approve Beacon Press Budget</li> </ul>	Dave Valentine Carey McDonald
4:35	5:35	6:35	7:35	General Assembly 2025 <ul style="list-style-type: none"> <li>Review and Approve Final Business Agenda</li> <li>Review and Approve Rules of Procedure</li> </ul>	Charles Du Mond Stephanie Carey Maron
4:45	5:45	6:45	7:45	Governance Working Group's <i>Draft</i> of New Conflict of Interest Policy	Governance Working Group
<p><i>EXECUTIVE SESSION</i> <i>7:45pm – 9:00pm ET</i></p>					

**Notes:**

1. Guests should note that the chat is reserved for the use of the Board members. It is not a place for guests to make comments or ask questions. The Board welcomes comments and questions via our board email address ([board-contact@uua.org](mailto:board-contact@uua.org)). Some of us on the Board need to process information by writing in the chat. It is very disruptive when a guest posts something as we are processing. It can feel as if someone has stood up in the middle of an in-person meeting and started talking over the top of the group. Thank you for respecting this use of the chat.
2. The Board will use a progressive stack for discussions. The first two or three minutes of the discussion are reserved for people who identify as coming from marginalized or under-represented groups, or do not identify with the dominant culture.