

Friday, October 17, 2025

Pacific	Mountain	Central	Eastern	Item	With
<i>OPEN SESSION (all day)</i>					
-	-	-	8:30	Continental Breakfast at UUA HQ	
6:00	7:00	8:00	9:00	Opening Words	Chaplain
6:05	7:05	8:05	9:05	Covenant	Bill Young
6:10	7:10	8:10	9:10	Comments about Board Retreat	Kimberly Quinn Johnson
6:15	7:15	8:15	9:15	Consent Agenda <ul style="list-style-type: none"> June 9, 2025 <i>DRAFT</i> Board Meeting Minutes August 11, 2025 <i>DRAFT</i> Board Meeting Minutes September 8, 2025 <i>DRAFT</i> Board Meeting Minutes September 15, 2025 <i>DRAFT</i> Board Meeting Minutes 	Kimberly Quinn Johnson
6:20	7:20	8:20	9:20	General Assembly 2026 <ul style="list-style-type: none"> Finalizing Plans and Pricing Structure 	LaTonya Richardson
7:10	8:10	9:10	10:10	Board Calendar	Stephanie Carey Maron
7:40	8:40	9:40	10:40	Investment Policy Statement Revision	David Stewart
8:00	9:00	10:00	11:00	Board Financial Training	Chris Chepel David Stewart
68:55	9:55	10:55	11:55	EXECUTIVE SESSION	Kimberly Quinn Johnson
-	-	-	12:30	Lunch at UUA HQ	
10:30	11:30	12:30	1:30	Staff Reports <ul style="list-style-type: none"> President's Update Finance Update 	Sofía Betancourt Dave Valentine
11:00	12:00	1:00	2:00	Stewardship and Development Update <ul style="list-style-type: none"> Congregational Giving Analysis Board Roles in Fundraising 	Stewardship & Development Staff
12:00	1:00	2:00	3:00	Break	
12:15	1:15	2:15	3:15	Meet the Moment Updates and Discussion	Ashley Horan Kierstin Allen
1:00	2:00	3:00	4:00	Board Roles in Strategic Decisions and Organizational Priorities	Carey McDonald
2:00	3:00	4:00	5:00	Closing	Chaplain
<i>Dinner on Your Own</i>					



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<i>OPEN SESSION</i>					
-	-	-	8:30	<i>Continental Breakfast at UUA HQ</i>	
6:00	7:00	8:00	9:00	Opening	Chaplain
6:05	7:05	8:05	9:05	Voting on Items from Previous Day	Bill Young
6:20	7:20	8:20	9:20	Board Liaisons to Committees	Kimberly Quinn Johnson
7:05	8:05	9:05	10:05	<i>Break</i>	
7:20	8:20	9:20	10:20	Bylaws Renewal Update	Stephanie Carey Maron Bill Young
8:05	9:05	10:05	11:05	Closing	Chaplain
-	-	-	11:30	<i>Lunch at UUA HQ</i>	