

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>Draft UUA Board Meeting Minutes: November 10, 2025</li> </ul>	Bill Young
4:10	5:10	6:10	7:10	Co-Moderators' Report	Kimberly Quinn Johnson Bill Young
4:20	5:20	6:20	7:20	Bylaws Renewal Team Update	Bylaws Renewal Team
4:35	5:35	6:35	7:35	Updated Board Meeting Schedule	Bill Young Stephanie Carey Maron
4:40	5:40	6:40	7:40	Accountability Team / Board Covenant	Kimberly Quinn Johnson
4:50	5:50	6:50	7:50	Conflict of Interest Policy	Bill Young Stephanie Carey Maron
5:00	6:00	7:00	8:00	Historic Building in Andover, NH	Carey McDonald
5:10	6:10	7:10	8:10	Retirement Plan Housing Allowance Resolution	Chris Chepel
<i>EXECUTIVE SESSION (40 minutes)</i>					

**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.