

8:30 – 9:00	Opening Worship	Sarah Dan Jones and Unitarian Universalist Musicians Network (UUMN) Members
9:00 – 9:15	Welcome Observers, Guests	Jim Key
9:15 – 9:20	Approval of Consent Agenda	Jim Key
9:20 – 9:50	Feedback, Impressions on Recent Activities	<i>Facilitated by Greg Boyd</i>
9:50 – 10:05	Moderator's Report	Jim Key
10:05 – 10:20	Break	
10:20 – 12:00	Presidents' Collective Report and Discussion	Rev. Sofia Betancourt Rev. Bill Sinkford Dr. Leon Spencer
12:00 – 12:45	Lunch	
	<i>Afternoon topics (before break) facilitated by Pat McLaughlin</i>	
12:45 – 1:45	Treasurer's Report	Tim Brennan
1:45 – 1:55	Financial Advisor's Report	Lucia Santini Field
1:55 – 2:05	Financial Secretary's Report	Christina Rivera
2:05 – 2:15	Vice Moderator's Report <ul style="list-style-type: none"> Congregational Boundaries General Assembly Planning Committee Board Clerk Motions (2) 	Denise Rimes
2:15 – 2:30	Secretary's Report	Rob Eller-Isaacs
2:30 – 2:45	Annual Program Fund (APF) Task Force Report	Mary Katherine Morn
2:45 – 2:55	Commission on Appraisal	Peter Kandis
2:55 – 3:10	Break	
	<i>Topics facilitated by Denise Rimes</i>	
4:20 – 4:45	Commission on Social Witness	Susan Goekler

4:45 – 5:00	Leadership Development Update	Elandria Williams
5:00 – 5:20	BLUU Update/Funding	Jim Key/Mary Katherine Morn
5:20 – 5:30	Board Actions to Report	Christina Rivera
5:30 – 5:50	Process Observations	Journey Toward Wholeness Transformation Committee (JTWTC)
5:50 – 6:00	Closing words	Dick Jacke
6:00 – 7:00	Dinner at 24 Farnsworth	
7:00 – 7:30	Vespers	

8:30 – 8:45	Opening Words	Cathy Seggal, MTS, President of LREDA
8:45 – 9:00	Welcome and Introductions	Christina Rivera
9:00 – 11:30	Generative Discussion <i>facilitated by Christina Rivera</i> <ul style="list-style-type: none"> JTWTC Concerns Bylaws Study Commission Racism Motion 	<ul style="list-style-type: none"> JTWTC Jim Key Greg Boyd
11:30 – 11:45	Governance Working Group	Tim Atkins
11:45 – 12:30	Lunch	
12:30 – 1:00	Executive Session	Jim Key
1:00 – 1:15	<i>Afternoon topics (before break) facilitated by Kathy Burek</i> Committees and Appointments Working Group	Tim Atkins
1:15 – 1:45	Renewing Covenant	Kathy Burek
1:45 – 2:30	General Assembly preparation <ul style="list-style-type: none"> Tentative Agenda Procedural Rules Bylaws changes Statement of Conscience 	Jim Key
2:30 – 2:45	Break	
2:45 – 3:00	<i>Topics facilitated by Jim Key</i> Communications Working Group	Christina Rivera
3:00 – 3:15	Moderator Nominating Committee Charge	Jim Key
3:15 – 3:30	Motions and Action Items	Denise Rimes
3:30 – 3:45	Board Actions to Report	Rob Eller Isaacs
3:45 – 4:15	Process Observations	JTWTC
4:15 – 4:35	Closing Reading/Adjourn	Patrick McLaughlin
4:35 – 5:30	Check-Out (Board Only)	All
1:00 – 1:15	Inclusion and Empowerment Working Group Y/YA Observer	Greg Boyd