

7:00 – 8:00	Breakfast ( <i>Davenport Grand – Terrace Room East</i> )	
8:00 – 8:30	Check-In (just Board members)	
8:30 – 8:35	Opening Words	
8:35 – 8:55	Call to Order, Welcome, Introductions, and Board Covenant	
8:55 – 9:00	Approval of Consent Agenda	
9:00 – 10:00	President's Report	Susan Frederick-Gray Carey McDonald
10:00 – 11:00	Treasurer's Report	Tim Brennan
	<i>CLOSED SESSION</i>	
11:00 – 12:00	Introduction and Consideration for Treasurer Appointments	Susan Frederick-Gray Carey McDonald
12:00 – 1:00	Lunch ( <i>Davenport Grand – Terrace Room East</i> )	
1:00 – 1:30	Ethics Summit Update	Melissa Carvill Ziemer
1:30 – 2:45	General Assembly Review <ul style="list-style-type: none"> <li>• Rules &amp; Procedures</li> <li>• Consent Agenda</li> <li>• Saturday Session</li> </ul>	
2:45 – 3:00	Check Out	
3:30 – 4:30	President Susan Frederick-Gray Speaks with the UU Ministers Association	Davenport Grand – Ballroom A-B
6:30 – 8:00	Farewell Dinner for Departing Trustees	Davenport Grand – Terrace Room East

Pre-8:30	Breakfast on Your Own	
8:30 – 10:00	25/50 Worship Service (UU Ministers Association)	Davenport Grand – Ballroom A-B
10:00 – 10:15	Travel to Board Meeting	
10:15 – 10:20	Welcome	
10:20 – 10:40	General Assembly Review <ul style="list-style-type: none"> <li>Schedule Reminders</li> <li>Follow-Up from Yesterday</li> </ul>	
10:40 – 10:50	General Assembly Planning Committee Recommendation for GA 2022 (needs vote)	Denise Rimes
10:50 – 12:10	TBD	
12:10 – 12:25	Check Out	
12:25 – 12:30	Closing	
12:30 – 1:30	Lunch ( <i>Davenport Grand – Terrace Room East</i> )	
1:30 – 2:00	Break / Travel to Berry Street Lecture	
2:00 – 3:30	Berry Street Lecture (UU Ministers Association)	Davenport Grand – Ballroom A-B



BOARD OF TRUSTEES  
MEETING AGENDA \*

SUNDAY, JUNE 23, 2019

Davenport Grand Spokane – Terrace Room West

\* agenda subject to change onsite



12:30 – 1:30	Lunch ( <i>in same room as meeting</i> )	
1:30 – 1:45	Board Photo (please dress accordingly)	
1:45 – 2:00	Introductions and Greeting New Board Members	Sarah Dan Jones
	<b>CLOSED SESSION</b>	
2:00 – 2:40	Moderator Appointment	Sarah Dan Jones
2:40 – 2:55	Check Out	
2:55 – 3:00	Closing and Adjourn	