



CLOSED SESSION

6:00 – 7:00	Gather for Dinner at 24 Farnsworth St.	
7:00 – 8:00	Check-In	Chaplains
8:00 – 9:00	Vespers	Chaplains
9:00	Adjourn for the Day	



Pre-9:30	Breakfast on Your Own	
<i>CLOSED SESSION</i>		
9:30 – 12:00	Being Together	Elandria Williams / Mr. Barb Greve / Leslie MacFadyen / John Newhall
12:00 – 1:00	Lunch at 24 Farnsworth St.	
	Moderator Search Committee Report & Discussion	
	Moderator Election Process Details	Mr. Barb Greve
1:00 – 5:00	Co-Moderators' Report/Update	Mr. Barb Greve / Elandria Williams
	How We (the Board) Make Decisions	Elandria Williams
	Board Committees & Working Groups Review	Mr. Barb Greve
	Our Public Correspondence	
5:00(ish)	Conclude for the Day and <i>Dinner on Your Own</i>	

Pre-9:30	Breakfast on Your Own	
<i>CLOSED SESSION</i>		
9:30 – 12:30	Commission on Institutional Change	Leslie Takahashi & Commission
12:30 – 1:30	Lunch at 24 Farnsworth St.	
1:30 – 1:40	Consent Agenda	
1:40 – 2:30	Staff Reports <ul style="list-style-type: none"> • President's Report • Fiscal Year 2019 Close • Fiscal Year 2020 1st Quarter Forecast Update • <i>UU the Vote</i> Campaign & Appeal 	<ul style="list-style-type: none"> • Susan Frederick Gray • Andrew McGeorge • Andrew McGeorge • Lauren Smith / Ashley Horan
2:30 – 3:30	General Assembly <ul style="list-style-type: none"> • Theme & Overview for PVD • General Assembly Budget Presentation (vote on Saturday) 	Debra Boyd / LaTonya Richardson
3:30 – 5:00	End of Year Financials	Kathy Burek
5:00	Dinner at 24 Farnsworth St.	

Pre-9:30	Breakfast on Your Own	
	Continuation from Friday	
	Article II Working Group Follow-Up	Elandria Williams
9:30 – 12:00	Decisions <ul style="list-style-type: none"> • General Assembly Budget • Moderator Search 	<ul style="list-style-type: none"> • LaTonya Richardson, Debra Boyd, or Kathy Burek / Lucia Santini Field
12:00 – 1:00	Lunch at 24 Farnsworth St.	
1:00 – 2:45	Board Calendaring <ul style="list-style-type: none"> • Dates to Know • Tasks to be Done / Deadlines – Who Will Do What 	
2:45 – 3:00	Closing	Chaplains
3:00	Adjourn & Depart	