

Board of Trustees Schedule for GA2014

Draft 1

June 10, 2015

**Tuesday June 23**

7:30 a.m. Breakfast available, Alaska Room at the Doubletree Hotel  
8:30– 5:00 Board Meeting, Oregon Room at the Doubletree Hotel  
6:30 – 9:00 Celebrate the service of the Trustees leaving the Board. All members of the Board (current and incoming) and their spouse, partner or a guest are invited. Please make sure Stephanie knows if you will be bringing someone. Ross Island Room at the Doubletree Hotel.

**Wednesday June 24**

Breakfast on your own

8:30 – 10:00 25/50 Service with the UUMA  
10:30 – 3:00 Board Meeting, Oregon Room at the Doubletree Hotel  
We are trying to arrange our schedule so that the Board can leave early enough to attend the Berry Street Lecture

5:45 – 6:45 Regional Meetings Various Rooms

8:00 – 9:30 GA Begins! General Session I

10:00 – 11:30 Moderators Reception, Oregon Room at the Doubletree

**Thursday June 25**

**8:15 – 10:15 General Session II**

**10:45 – 12:00 Program Session #1**

- Mini Assembly - Commission on Appraisal B110-112
- Board Committee Workshop: New Ways Forward in Ministerial Credentialing – B113-114
- Board Sponsored Workshop: Clergy Sexual Misconduct: Breaking the Silence Oregon Ballroom 204
- Board Sponsored Workshop: Funding Your Dreams, UU Funding Program, E141-142
- Investing from Fossil Fuels: Working with your Investment Committee, D133-134

**1:15 – 2:30      Program Session #2**

- Mini Assembly – Statement of Conscience: Reproductive Justice B110-112 (This runs until 4:15)
- Board Committee Workshop: Remixing Unitarian Universalism: How to Create an Energy Center? JTWTC, D137-138
- Addressing Climate Change Through UUA Investments, Tim Brennan, Investment Committee and SRIC, B113-114

**3:00 – 4:15      Program Session #3**

- Mini Assembly – Statement of Conscience: Reproductive Justice B110-112 (This began at 1:15)
- Emerging Ministries: People, Purpose, Partners – Oregon Ballroom 202

**4:45 – 6:00      Program Session #4**

- Mini Assembly – Financial Secretary & Campaign Finance B110-112
- Board Sponsored Workshop: Sexually Safer Congregations: Building a New Commitment, Oregon Ballroom 204
- Board Sponsored Workshop: Social Witness Sermon Contest Award – D135-136

**7:00 – 9:00      Service of the Living Tradition**

**Friday June 26**

**8:45 – 12:00      General Session**

**1:15 – 2:30      Program Session #5**

- Budget Hearing B110-112
- Appointments Committee & Nominating Committee sponsored Workshop: Create & Build New UUA Leadership, E141-142
- CSW: Reproductive Justice: Implementing a Statement of Conscience – C123-124
- COA: Expanding the Welcome Table: UU's Get Real about Class, D135-136
- Board Sponsored Workshop: Building Restorative Justice in cases of Clergy Sexual Misconduct – Portland Ballroom 255
- Reimagining Congregational Polity for a Beyond-Congregational Age – E147-148

**3:00 – 4:15      Program Session #6**

- Board Sponsored Workshop: Workshop on Re-imagining Governance B110-112
- Board Committee workshop: MFC & RECC – Equipping Staff in New Ways for New Times, B113-114

**4:45 – 6:00      Program Session #7**

Mini Assembly – Regions in the Bylaws B110-112

**7:30 – 9:00      Synergy Worship**

**Saturday June 27**

**8:15 – 12:00      General Session IV**

**12:00 – 1:30 Distinguished Service Award Luncheon:** , Oregon Room at the Doubletree Hotel (Jim and the members of the DSA Award Committee)

**1:15 – 2:30      Program Session #8**

- Candidates Forum / Meet the Board B110-112 All current & incoming trustees are asked to attend.
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**3:00 – 4:15      Program Session #9**

**4:45 – 8:15      Public Witness**

**8:00 – 9:00      Ware Lecture**

**Sunday June 28**

**9:00 – 10:00      Sunday Morning Worship**

**11:00 – 12:30      General Session V**

**1:30 – 4:30      General Session VI**

**5:00 – 6:00      Closing Celebration**

**Monday June 29**

7:30 – Breakfast available, Ross Island Room, Doubletree Hotel

8:30 – 10:0 – Board meeting, Morrison Room, Doubletree Hotel. We will take a board photo so look pretty!

Note: The Board has a room that is available to us throughout GA for meetings etc. It can accommodate about 12 people with 10 people around the conference table. Please let Donna Harrison know if you would like to reserve the room.