



CLOSED SESSION

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



Pre-9:00	Breakfast on Your Own	
	<i>CLOSED SESSION</i>	
9:00 – 9:30	Welcome and Opening Worship	
	EXECUTIVE SESSION	
9:30 – 11:00	Board Year in Review: Reflections and Evaluation	
11:00 – 12:00	Officer Elections	
	<i>END CLOSED SESSION</i>	
12:00 – 1:00	Lunch at 24 Farnsworth	
1:00 – 1:30	Introductions and Consent Agenda	
1:30 – 2:15	President’s Report	Susan Frederick-Gray Carey McDonald
2:15 – 3:45	Financial Training	Lucia Santini Field Tim Brennan Susan Frederick-Gray Carey McDonald
3:45 – 4:00	Break	
4:00 – 4:30	Commission on Institutional Change	
4:30 – 5:30	General Assembly Part 1: Review and What Needs to Be Decided <ul style="list-style-type: none"> • GA Working Group Review • Bylaws – What is left over from the last year that needs to be voted on to move and what is coming up? • General Session Planning 	
5:30 – 5:45	Check-Out	
5:45	Adjourn for the Day and <i>Dinner on Your Own</i>	



Pre-9:00	Breakfast on Your Own
9:00 – 9:30	Centering and Worship
9:30 – 10:30	Journey Toward Wholeness Transformation Committee
10:30 – 12:00	Moderator Role Discussion
12:00 – 1:00	Lunch at 24 Farnsworth
1:00 – 2:15	General Assembly Part 2 <ul style="list-style-type: none">• Unitarian Universalist Ministers Association (UUMA) Bylaw Shift• Associate-Wide Study Guide and Curriculum Development Session
2:15 – 2:45	Board Next Steps Including April 2019 and January 2020 Meeting Locations
2:45 – 3:00	Check-Out and Closing
3:00	Adjourn & Depart