

Agenda
APF Executive Committee Meeting
October 29 - 31, 2004
Picket & Elliot Houses – Rice Room

FRIDAY, OCTOBER 29, 2004

9:00 – 10:30

- Opening words (Judy)
- Check in
- Review/Amend Agenda
- Report from Mary/Betty
 - District Annual Reports Summary (Betty) – *Green enclosure*
 - District Goals (thoughts from Harlan Limpert) (Mary)
 - Suggestions from District Chairs
 - UUA Video (Betty)
 - Region meetings every year (Mary)
- Regional Reports
 - Region I Jane Fogg
 - Region II Barb Brown
 - Region III Pete Fontneau
 - Region IV Jim King

10:30 Break

10:45 Redux of % of budget for large Mid Size congregations – *Blue enclosures*

11:45 March Meeting Planning – *Lilac enclosures*

- Review evaluations of prior meeting
- Identify content components
- Form 3 working Groups (self select)
 - Education & Training
 - Inspiration & Motivation
 - Celebration & Recognition

12:00 Lunch at P&E

1:15 Review APF Committee appointments – *Yellow enclosure*

- 11 chairs scheduled for reappointment
- NH/VT still vacant
- Judy & Bruce in final year

Recommend EC replacements for:

- Region III Pete Fontneau
- Region IV Jim King
- Region II Barb Brown
- Add DE???

2:15 Stewardship Game (Barb Brown)

2:45 Break

3:00 March Meeting Planning continues

5:00 Adjourn

6:00 Social Hour in living room

6:30 Dinner at P&E

SATURDAY, OCT 30, 2004

- 8:55 Ingathering (Betty)
- 9:00 Mission/Vision/Ministry planning – *Pink enclosures*
 - Writing our personal MVM for APF
 - Finalizing committee MVM
- 12:00 Lunch at P&E
- 1:00 Redux of % budget for large mid-sized congregations) – *Blue enclosures*
- 2:00 Liaison Reports
 - o Joan Lund UUA BOT
 - o Kathy Silver LREDA
 - o Bruce Clary UUMA
 - o Dave Leonard DPA
- 2:45 March meeting groups meet (build in break)
- 4:00 March Meeting Agenda Building (Work Groups facilitate)
- 5:00 Adjourn
- 7:00 Dinner Out (Legal Seafoods)

SUNDAY OCT 31, 2004

- 8:55 Ingathering (Mary)
- 9:00 GA Planning – *White enclosure*
 - o Workshops
 - o Sermon Award
 - o Committee Gathering
 - o APF Exhibit
- 9:30 Finalize March agenda
 - Assignments
- 10:00 Additional questions/input for Mary and Betty
- 10:30 Adjourn
 - Attend area church if so choose