

UUA Board of Trustees and Related Meetings – April 2007

Wednesday April 18, 2007 – Eliot/Pickett House Finance Committee, AR/AO/MC Team Governance Conversation			
START	END	DESCRIPTION	CONTACT
8:30 am	5:00 pm	Finance Committee (Rice Room)	Lyn Conley
1:00 pm	4:00 pm	Anti-Racism, Anti-Oppression Multiculturalism Assessment & Monitoring Team (Fifield Room)	Joan Lund, Julian Sharp
1:00 pm	5:00 pm	Committee on Committees (Dining Room)	Sue Stukey
5:00 pm	5:30 pm	Social time	
5:30 pm	6:30 pm	Dinner In (Dining Room)	
6:45 pm	7:00 pm	Vespers (25 Beacon Street)	Doug Gallagher
6:45 pm	6:45 pm	Ingathering (25 Beacon Street)	
7:00 pm	9:00 pm	Deep Chair Conversation: Excellence in Ministry	Doug Gallagher Tamara Payne-Alex

Thursday April 19, 2007 – 25 Beacon Street Governance, Open Space,			
9:00 am	12:00 pm	Governance Training (Mary Higgins)	Linda Olson-Peebles
12:00 pm	1:00 pm	Lunch (served on the Landing)	
1:00 pm	2:00 pm	Governance follow up, Q&A	Linda Olson-Peebles
2:00 pm	2:25 pm	Break	
2:25 pm	2:30 pm	Gather again with song	Elizabeth Greene
2:30 pm	5:00 pm	Open Space (Helen Bishop)	Eva Marx
5:30 pm	6:30 pm	Dinner In (P/E Dining Room)	
6:30 pm	7:00 pm	Break	
7:00 pm	9:00 pm	Vespers and Conversation with UU Musicians Network (Elizabeth Norton)	Gini Courter

Observers:

The Board of Trustees welcomes observers. Meetings are open to observers with the exception of executive sessions. At some point in the meeting, board members and observers will have the opportunity to introduce themselves.

Observers are welcome at Working Group meetings following the Board member check in. Working group agendas are available on [uua.org](http://www.uua.org). Contact the working group convener (listed in right column) and let them know you plan to attend their working group, and to check on last minute schedule changes.

Meetings of the Finance Committee, Anti-Racism/Anti-Oppression Assessment and Monitoring Team, and Best Practices are open to observers. AOPC and Committee on Committees meetings are not open unless indicated.

Working group and committee agendas are posted separately. See the meeting index on <http://www.uua.org/trus/agendas.html>

If you require a large print version of this agenda or specific reports, contact Nancy Lawrence (nlawrence@uua.org) prior to the meeting.

**Friday April 20, 2007 - Eliot/Pickett House and 25 Beacon Street
Board Working Groups, Conversation with Panel on Theological Education**

START	END	DESCRIPTION	CONTACT
7:15 am	8:15 am	Committee on Committees (Rice Room)	Sue Stucky
8:30 am	1:30 pm	<p>Working Groups</p> <p>All working groups will:</p> <ul style="list-style-type: none"> • Plan for GA 2007 workshops, etc. • Collect any unanswered OST questions (pass to Eva Marx) • Prototype publishing WG notes (Jan and Apr 2007) • Leave time for process observation of WG and include comments in WG notes 	<p>Living Our Faith – (Fifield Room) Charles Ortman</p> <p>Our Association – (Chapel - 25) Tamara Payne-Alex</p> <p>Congregations – (Greeley Library - 25) Eva Marx</p> <p>Growth – (Dining Room) Doug Gallager</p> <p>Governance – (Rice Room) Linda Olson Peebles</p>
Noon	1:00 pm	Lunch available (Eliot/Pickett House) Growth Working Group conversation: Wellsprings (Ken Beldon) in Dining Room – open to all	
1:30 pm	3:30 pm	Working group “mop up” – notes, etc to Nancy Lawrence. (Computers in basement reserved for working group use during this time.) Done with mop up? Take a break! Go outside! Return in joy.	
3:30 pm	5:30 pm	Conversation with Barbara Merritt on Excellence in Ministry (25 Beacon Street)	
5:30 pm	6:00 pm	Social time (Living Room)	
		Dinner out with colleagues	

Saturday April 21, 2007 - Eliot Chapel, 25 Beacon Street, Boston, MA

AR/AO/M Process Observers: Will Saunders (AM), Charlie Burke (PM)

START	END	AGENDA ITEM	WHO
8:30 am	8:35 am	Opening Words, Chalice Lighting	Charlie Ortman
8:35 am	8:45 am	Approval of Agenda **Consent Agenda	Jackie Shanti (consent agenda)
8:45 am	9:00 am	Executive VP's Report and Q&A	Kay Montgomery
9:00 am	9:25 am	Treasurer's Report and Q&A	Tim Brennan
9:25 am	9:30 am	Introduction of Observers and Board members	
9:30 am	9:40 am	Secretary's Report and Q&A <ul style="list-style-type: none"> • Certification • 2009 elections 	Paul Rickter
9:40 am	9:45 am	First Vice Moderator's Report and Q&A <ul style="list-style-type: none"> • Response to Reports / ownership linkage • Policy and Procedure for Dismissal of Volunteers 	Jackie Shanti
9:45 am	10:15 am	Congregations Working Group <ul style="list-style-type: none"> • International Policy Statement • Question of dual membership and how it effects Fair Share • Restorative Justice • Question from Bill: could we have a status for congregations who are "fellow travelers?" although not members of UUA? • Follow-up on congregational president conversations (feedback from "index cards") • Congregations Come First (CCF) 	Eva Marx
10:15 am	10:30 am	BREAK	
10:30 am	11:00 am	Growth Working Group <ul style="list-style-type: none"> • Report from Growth Team • Ken Beldon re Well Springs and growth 	Doug Gallager
11:00 am	11:30 am	Our Association Working Group <ul style="list-style-type: none"> • Consultation on Youth Ministry update • Independent Affiliate update 	Tamara Payne-Alex
11:30 am	12:00 pm	Governance Working Group <ul style="list-style-type: none"> • Define qualities to help select future Trustees • Assess Board training and determine next steps • Assist CoC in identifying a new G3 convener, following Linda's retirement 	Linda Olson Peebles
12:00 pm	12:10 pm	AR/AO/M Process Observation	Will Saunders
12:10 pm	1:40 pm	LUNCH	Joan Lund (AR/AO/MC)
		Anti-Racism Assmt & Monitoring: Fifield Room	
		Finance: Rice Room	Lyn Conley (\$)
		Lunch Conversation TBD: Dining Room	
		Programless Lunch space: Living Room	

1:40 pm	2:10 pm	<p>Living Our Faith Working Group</p> <ul style="list-style-type: none"> • Justice issues in Lifespan Tapestry project (Judith Frediani) • Meeting with LUUNA leadership or DRUUMM leadership (TBD) • Meeting with JTWTC leadership • GA Workshops – determine which ones pertinent to LOF agenda • Gulf Coast Relief follow-through: Role for BOT • Joe Sullivan’s final report 	Charles Ortman
2:10 pm	2:30 pm	<p>Anti-Racism/Anti-Oppression Assessment and Monitoring Team Report</p> <ul style="list-style-type: none"> • Deep Chair conversation (fishbowl) planning • Process Paula Cole Jones surveys on “Do you have the tools to help create institutional change?” • Raising the bar on Process Observation from “101” to “201” level – guidelines • Development of AR/AO/MC reading list for Board • Reporting on AR/AO in Districts and congregations 	Joan Lund, Julian Sharp
2:30 pm	3:00 pm	Financial Advisor’s Report and Q&A	Dan Brody
3:00 pm	3:15 pm	BREAK	
3:15 pm	3:40 pm	<p>Finance Committee</p> <ul style="list-style-type: none"> • FY08 Capital Expenditures Budget • GIF Marketing up-date – Name Change • Receive FY09 Budgets • Insurance update 	Lyn Conley
3:40 pm	3:55 pm	Ministerial Fellowship Committee Report	Linda Olson-Peebles Jackie Shanti
3:55 pm	4:10 pm	General Assembly Planning Committee	Eva Marx
4:10 pm	4:40 pm	<p>Congregations Come First Board Discussion and Feedback</p>	Roger Comstock David Friedman
4:40 pm	5:00 pm		
5:00 pm	5:20 pm		
5:20 pm	5:30 pm	AR/AO/M Observations	Charlie Burke
6:00 pm	10:00 pm	Celebration of the Service of Retiring Board Members (Omni Parker House)	

Sunday April 22, 2007 - Chapel, 25 Beacon Street, Boston

Process Observers: Lyn Conley (am), Charlie Ortman (pm)

8:30 am	9:15 am	Worship - 2 nd Floor Landing, 25 Beacon St. Please arrive promptly. (Late attendees must ring the door bell.)	Linda Olson-Peebles Sue Stukey Ed Wilde
9:15 am	9:25 am	Transition – fill coffee cups, etc	
9:25 am		Chalice Lighting in Chapel	David Friedman
9:30 am	10:00 am	President’s Report and Q&A	Bill Sinkford
10:00 am	10:15 am	Congregations Working Group motions	Eva Marx
10:15 am	10:30 am	Growth Working Group motions	Doug Gallager
10:30 am	10:45 am	Break	
10:45 am	11:00 am	Our Association Working Group motions	Tamara Payne Alex
11:00 am	11:15 am	Governance Working Group motions	Linda Olson Peebles
11:30 am	11:45 am	Living Our Faith Working Group motions	Charles Ortman
11:45 am	11:55 am		
11:55 am	12:00 pm	AR/AO process observation	Lyn Conley
12:00 pm	1:30 pm	LUNCH – 25 Beacon Street Committee on Committees (President’s Office)	Sue Stukey
1:30 pm	1:45 pm	Finance Committee motions	Lyn Conley
1:45 pm	2:15 pm	Moderator’s Report	Gini Courter
2:15 pm	2:30 pm	Committee on Committees – Executive Session for the purpose of discussing appointees	Sue Stukey
2:30 pm	2:50 pm		
2:50 pm	2:55 pm	Process observation	Charlie Ortman
2:55 pm	3:00 pm	Closing Words	Julian Sharp
3:30 pm	5:30 pm	WG Conveners/Comm Chairs Wrap Up (Rice Room) All board members are invited to stay if they wish. <ul style="list-style-type: none"> • Evaluate WG notes pilot • Plan for October Board retreat • Plan for January AR/AO training with Paula Cole Jones 	Jackie Shanti
6:00 pm		Dinner – leftovers for anyone who wishes	

FUTURE AGENDAS

ITEM #	WHEN	DESCRIPTION	RESPONSIBLE
1	??	Deep Chair: Institutional Transformation	First Vice-Moderator
2	Oct 2007	Fireside Chat with Bill, Kay, Tim	Moderator
3	??	JTWTC Gap Analysis	Living Our Faith WG
4	Oct 2007	Conversation: extending welcome to long-time/life-long UUs	Growth?
5	Oct 2007	Preliminary discussion: Results of GA Open Space process	Moderator
6	Jan 2008	Board Anti-Oppression Training (Paula Cole Jones)	First/Second VM
7	Oct 2007	Board Retreat	First/Second VM
8	Jan 2008	Results of GA Open Space/Preliminary Ends Conversation	Moderator First Vice-Moderator
9	Ap 2008?	Final Report, Congregations Come First Team	Friedman, Comstock
10	??	AR/AO Training Conversation	AR/AO Monitoring Team
11	2007-2008	Nominating Process for President and Moderator	?