

UUA Board of Trustees and Related Meetings – October 2007

Wednesday October 17, 2007 Eliot/Pickett House (P&E) and 25 Beacon Street Finance Committee, New Member Orientation, and Retreat			
START	END	DESCRIPTION	CONTACT
8:00 am	12 noon	New Trustee Orientation (separate agenda)	Joan Lund
8:30 am	5:00 pm	Finance Committee (P&E Rice Room)	Lyn Conley
12 noon	1:00 pm	Lunch – (P&E Dining Room)	
1:00 pm	4:00 pm	Anti-Racism Anti-Oppression Multiculturalism (AR/AO/M) Assessment and Monitoring Team (P&E Dining Room)	Joan Lund Charley Burke
1:00 pm	5:00 pm	Committee on Committees (P&E Fifield Room)	Pat Solomon
6:00 pm	7:00 pm	Dinner (P&E)	
7:00 pm	7:30 pm	Vespers (2 nd Floor Landing, 25 Beacon)	Kim Crawford Harvey
7:30 pm	9:00 pm	Retreat Opening (Chapel, 25 Beacon)	Terasa Cooley

Thursday October 18, 2007 Arlington Street Church and Eliot/Pickett House Board Retreat and Governance Education			
9:00 am	5:00 pm	Board Retreat (Arlington Street Church)	Terasa Cooley
5:30 pm	6:30 pm	Dinner (P&E Dining Room) Working Group Conveners meet for dinner in Rice Room to discuss Friday Governance work with John Blevins et al	
7:00 pm	9:00 pm	Governance Education	John Blevins

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 meeting, and to check on last minute schedule changes. Final agendas of working groups are posted in the lobby of P&E on Friday.

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/aboutus/governance/boardtrustees/agendasreports/index.shtml> If you require a large print version of this agenda or specific reports, contact Nancy Lawrence (nlawrence@uua.org) prior to the meeting.

**Friday October 19, 2007 - Eliot/Pickett House and 25 Beacon Street
Board Working Groups and Board Retreat**

START	END	DESCRIPTION	CONTACT
7:15 am	8:15 am	Committee on Committees (P&E Rice Room)	Pat Solomon
8:30 am	1:30 pm	<p>Working Groups Congregations – Dining Room, P&E Governance – Greeley Library, 25 Beacon Growth – Fifield Room P&E Living Our Faith – Rice Room, P&E Our Association – Chapel, 25 Beacon</p> <p>All working groups will:</p> <ul style="list-style-type: none"> • review any WG-specific questions from Thursday's session • Work from 10 am – 12 on policy development with help from Governance WG • Leave time for process observation of WG and include comments in WG notes 	Congregations -- Eva Marx Governance – John Blevins Growth – Doug Gallagher Living Our Faith – Tom Loughery Our Association -- Tamara Payne-Alex
Noon		Box lunches available at P&E	
1:30 pm	3:30 pm	BREAK - take a walk on the Commons	
3:30 pm	5:00 pm	Debrief on governance policy development process (Chapel, 25 Beacon)	John Blevins
5:30 pm	6:00 pm	Social time with CU2C2 Board (Living Room, P&E)	
6:00 pm	7:30 pm	Dinner (P&E Dining Room)	
7:30 pm	9:00 pm	Anti-Racism/Anti-Oppression (Chapel, 25 Beacon)	Gini Courter Jackie Shanti

Saturday October 15, 2005 – Eliot/Pickett House

START	END	DESCRIPTION	CONTACT
7:15 am	8:00 am	AOPC (P&E Rice Room) <ul style="list-style-type: none"> • Trustee Conflict of Interest Policy 	Jackie Shanti

Saturday October 20, 2007 - Eliot Chapel, 25 Beacon Street

AR/AO/M Process Observers:

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	9:10 am	Secretary's Report and Q&A <ul style="list-style-type: none"> • Discussion of Board of Review rules 	Paul Rickter
9:10 am	9:25 am	Executive VP's Report and Q&A	Kay Montgomery
9:25 am	9:45 am	Treasurer's Report and Q&A	Tim Brennan
9:45 am	9:50 am	Introduction of Observers and Board members	
9:50 am	9:55 am	First Vice Moderator's Report and Q&A <ul style="list-style-type: none"> • Article II review by Commission on Appraisal 	Jackie Shanti

9:55 am	10:20 am	Congregations Working Group <ul style="list-style-type: none"> • New Congregations • Restorative Justice update • Follow-up on congregational president conversations at GA • IARF/ICUU (Bill Sinkford) 	Eva Marx
10:20 am	10:40 am	BREAK	
10:40 am	11:10 am	Growth Working Group <ul style="list-style-type: none"> • Report from Growth Team • Invite John Weston to discuss interim ministries • WellSprings update 	Doug Gallager
11:10 am	11:50 am	Governance Working Group <ul style="list-style-type: none"> • 1993 Commission on Governance report • Policy development – assisting working groups, sequence of policies • Communication strategy • Board education plans • Policy quality • Transition schedule • Governance “process observation” 	John Blevins
11:50 am	11:55 am	AR/AO/M Process Observation	
12:00 pm	1:30 pm	LUNCH	Joan Lund, Charlie Burke
		Anti-Racism Assmt & Monitoring: Fifield Room	
		Finance: Rice Room	Lyn Conley
		Lunch Conversation TBD: Dining Room	
		Programless Lunch space: Living Room	
1:30 pm	2:00 pm	Living Our Faith <ul style="list-style-type: none"> • Meeting with DRUJMM leadership ? • Follow-up re developing systems to provide support for successful ministries of color and for encouraging other ministers to engage with AR/AO/MC values 	Tom Loughery
2:00 pm	2:30 pm	Our Association Working Group <ul style="list-style-type: none"> • Consultation on Youth Ministry update • Independent Affiliate update • Election Process 	Tamara Payne-Alex
3:30 pm	3:15 pm	Consultation on Youth Ministry Report on Summit	Bill Sinkford Megan Dowdell
3:15 pm	3:30 pm	BREAK	
3:30 pm	4:00 pm	Finance Committee <ul style="list-style-type: none"> • FY08 Budget Update • Finance Committee and Policy Governance • Investment Policy 	Lyn Conley
4:00 pm	4:30 pm	Anti-Racism/Anti-Oppression Assessment and Monitoring Team Report	Joan Lund, Charlie Burke
4:30 pm	4:45 pm	Ministerial Fellowship Committee Report	Jackie Shanti, Burton Carley

4:45 pm	5:00 pm	Report on GAMAP Meeting	Eva Marx
5:00 pm	5:15 pm	General Assembly Planning Committee report	Eva Marx
5:15 pm	5:25 pm	Committee on Committees Move responsibility for committees to staff: <ul style="list-style-type: none"> Congregational Properties & Loan Commission Compensation, Benefits, and Pension Create 5 th Principle Taskforce	Pat Solomon
5:25 pm	5:30 pm	AR/AO/M Observations	
5:30 pm	8:00 pm	DINNER IN AND OUT – Leftovers, pizza, etc * Blog Spot – for those who blog/might want to blog (Rice Room, time TBD)	
8:00 pm	9:30 pm	Finance Committee Budget Discussion (Rice Room)	Lyn Conley

Sunday October 21, 2007 - Chapel, 25 Beacon Street			
Process Observers:			
8:30 am	9:15 am	Worship - 2 nd Floor Landing, 25 Beacon St. Please arrive promptly. (Late attendees must ring the door bell at 25 Beacon Street, so it's hard to sneak in quietly.)	Tamara Payne-Alex
9:15 am	9:30 am	Transition - fill coffee cups, etc	
9:30 am		Chalice Lighting in Chapel	
9:30 am	9:50 am	President's Report and Q&A <ul style="list-style-type: none"> National Ad Campaign 	Bill Sinkford
9:50 am	10:10 am	Financial Advisor's Report and Q&A	Dan Brody
10:10 am	10:30 am	Moderator's Report and Q&A <ul style="list-style-type: none"> Process and communications on sunset of Accessibilities Committee GA 2008: Democratic participation, part II Review: National Leadership Taskforce 	
10:30 am	10:45 am	BREAK	
10:45 am	11:00 am	Ministerial Fellowship Committee Report	Jackie Shanti, Burton Carley
11:00 am	11:10 am	Motion: Adopt Rules of Board of Review	Paul Rickter
11:10 am	11:15 am	Motion: Article II Review	Jackie Shanti
11:15 am	11:20 am	Committee on Committees motions	Pat Solomon
11:20 am	11:30 am	Congregations Working Group motions	Eva Marx
11:30 am	11:40 am	Growth Working Group motions	Doug Gallager
11:40 am	11:50 am	Governance Working Group motions	John Blevins
11:50 am	12:00 pm	Living Our Faith Working Group motions	Tom Loughery
12:00 pm	1:30 pm	LUNCH – 25 Beacon Street Committee on Committees (President's Office)	Pat Solomon
1:30 pm	1:40 pm	Our Association Working Group motions	Tamara Payne Alex
1:40 pm	1:50 pm	AR/AO process observation	
1:50 pm	2:00 pm	Finance Committee motions	Lyn Conley
2:00 pm	2:25 pm		
2:25 pm	2:40 pm	Committee on Committees – Executive Session for the purpose of discussing appointments to committees	Pat Solomon
2:40 pm	2:45 pm	Process observation	
2:45 pm		Closing Words	Roger Comstock
3:30 pm	5:30 pm	Coordinating Council Wrap Up (Rice Room)	Jackie Shanti

FUTURE AGENDAS

ITEM #	WHEN	DESCRIPTION	WHO
1	Jan 2008	Annual presentation from Beacon Press	
2	Jan 2008	Presentation from Audit Committee	
3	Jan 2008	Deadline for adding items to the Tentative GA agenda	
4	??	Deep Chair: Institutional Transformation	First Vice-Moderator
5	Jan 2008	Fireside Chat with Bill, Kay, Tim	Moderator
6	??	JTWTC Gap Analysis	Living Our Faith WG
7	was Oct 2007	Conversation: extending welcome to long-time/life-long UUs	Growth WG
8	Jan 2008	Results of GA Open Space/Preliminary Ends Conversation	Moderator First Vice-Moderator
9	Jan 2008	Board Anti-Oppression Training (Paula Cole Jones)	First/Second VM
10	Jan 2009	Final Report, Congregations Come First Team {WHEN depends on Ends work of Board}	Friedman, Comstock
10	??	AR/AO Training Conversation	AR/AO Monitoring Team
11	2007-2008	Nominating Process for President and Moderator	?
12	Jan or Apr 2008	Administration-led discussion re: measuring outcomes – how might we measure	Kay Montgomery
13	Apr 2008	Board/Administration Conversation – what would we like to measure? – starter conversation	Gini Courter, Kay Montgomery

Please contact the Moderator if you are interested in leading worship in January or October 2008. Pat Solomon will lead Sunday worship for the April Board meeting.