

## UUA Board of Trustees and Related Meetings – January 2008

Please note: No Wednesday meetings this time!

Thursday January 17, 2008 – Eliot/Pickett House (P/E) Finance Committee, AR/AO/MC Team Governance Conversation			
START	END	DESCRIPTION	CONTACT
9:00 am	5:15 pm	Finance Committee (Rice Room)	Lyn Conley
12:00 pm	1:00 pm	LUNCH	
1:00 pm	4:00 pm	Anti-Racism, Anti-Oppression Multiculturalism Assessment & Monitoring Team (Dining Room)	Joan Lund, Charlie Burke
2:30 pm	5:00 pm	Committee on Committees (Fifield Room)	Pat Solomon
5:00 pm		ALL TRUSTEES SHOULD BE AT P/E	
5:00 pm	5:45 pm	Social time	
5:45 pm	6:45 pm	Dinner In	
6:45 pm	7:00 pm	Vespers (25 Beacon Street)	Will Saunders
7:00 pm	7:30 pm	Update on Ft. Lauderdale Issues	Sinkford, Courter
7:30 pm	9:30 pm	AntiRacism/AntiOppression Consultation with Paula Cole Jones	Joan Lund

Friday January 18, 2008 - Eliot/Pickett House and 25 Beacon Street Board Working Groups and Board Retreat			
START	END	DESCRIPTION	CONTACT
7:00 am	8:00 am	Governance Working Group (Fifield Room)	John Blevins
8:00 am	2:00 pm	<p><b>Working Groups</b></p> <p>All working groups will:</p> <ul style="list-style-type: none"> <li>Set up WG conference call for Feb. 2008 re governance work on finance</li> <li>Policy development (with help from Gov Working Group) – 8:30-10:30am</li> </ul> <p>GA Workshop plans (if applicable):</p> <ul style="list-style-type: none"> <li>Candidates' Forum (Secretary)</li> <li>Congregational Presidents Forum (CWG)</li> <li>Election Process (AWG)</li> <li>Life-long UUs (GWG)</li> <li>Policy Gov (GGG)</li> <li>Budget Hearing (Finance)</li> <li>Leave time for process observation of WG and include comments in WG notes</li> </ul>	<p>Living Our Faith – <b>(Schulz Room – 41)</b> Tom Loughery</p> <p>Our Association – <b>(Dining Room)</b> Tamara Payne-Alex</p> <p>Congregations – <b>(Fifield Room)</b> Eva Marx</p> <p>Growth – <b>(Greeley Library -25)</b> Doug Gallager</p> <p>Governance – <b>(Rice Room)</b> John Blevins</p>
Noon		Box lunches available (P/E House)	
2:00 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	Policy Governance (PG) Debrief (25 Beacon St)	John Blevins
5:30 pm	7:00 pm	Social time and dinner in with PG guests (P/E)	
7:15 pm	7:30 pm	Vespers (25 Beacon St)	Will Saunders
7:15 pm	9:30 pm	Deep Chair on Policy Gov with Rob Eller-Isaacs, Louise Wolfram (25 Beacon Street)	Gini Courter John Blevins

**Saturday January 19, 2008 - Eliot Chapel, 25 Beacon Street, Boston, MA**

AR/AO/MC Process Observers: (AM), (PM)

<b>START</b>	<b>END</b>	<b>AGENDA ITEM</b>	<b>WHO</b>
8:30 am	8:35 am	Opening Words, Chalice Lighting	Burton Carley
8:35 am	8:45 am	Housekeeping Approval of Agenda **Consent Agenda Introductions of Board and guests	Jackie Shanti (consent agenda)
8:45 am	10:00 am	Policy Governance – Values and Theology - with Rob Eller-Isaacs and Louise Wolfgramm	John Blevins Gini Courter
10:00 am	10:20 am	BREAK	
10:20 am	11:20 am	Policy Governance – Values and Theology - with Rob Eller-Isaacs and Louise Wolfgramm	John Blevins Gini Courter
11:20 am	11:30 am	Executive VP's Update and Q&A	Kay Montgomery
11:30 am	11:40 am	Treasurer's Update and Q&A	Tim Brennan
11:40 am	11:50 am	Secretary's Report and Q&A	Paul Rickter
11:50 am	11:55 am	First Vice Moderator's Report and Q&A	Jackie Shanti
11:55 am	12:15 pm	Financial Advisor's Report	Dan Brody
12:15 pm	12:20 pm	Process Observation	
12:20 pm	1:40 pm	LUNCH (Let Finance Comm and AR/AO/MC Team take cuts in lunch line)	
		Anti-Racism Assmt & Monitoring (Fifield Room)	J Lund, C Burke
		Finance (Rice Room)	Lyn Conley (\$)
		Q&A on proposed Ministerial Fellowship Committee (MFC) Rules with Jory Agate (Dining Room)	Jackie Shanti
		Programless Lunch space (Living Room)	
1:40 pm	2:00 pm	Congregations Working Group <ul style="list-style-type: none"> <li>• International update (Bill, Eric Cherry, Will)</li> <li>• GA meetings with congregational leaders</li> <li>• Update on crisis response (Kay)</li> <li>• Update on Church of the Open Door (Kay)</li> </ul>	Eva Marx
2:00 pm	2:25 pm	Growth Working Group <ul style="list-style-type: none"> <li>• Growth Team update</li> <li>• Growth consultation update (Nov 13-15)</li> <li>• Breakthrough Congregation update</li> <li>• Life-long UUs discussion</li> <li>• Formation of study group with UUMA and DPA re ministers and growth</li> </ul>	Doug Gallager
2:25 pm	2:50 pm	Our Association Working Group <ul style="list-style-type: none"> <li>• IA update (Ministry for Earth)</li> <li>• Election Process – results of research and framing of questions for 20 minute Bd conversation on values</li> <li>• Report from 4 moderator meetings with IAs at GA (Gini). Discussion re relationship of Bd, UUA and IAs; also global criteria of IAs.</li> </ul>	Tamara Payne-Alex
2:50 pm	3:15 pm	Governance Working Group <ul style="list-style-type: none"> <li>• Review of upcoming schedule for education, policy development, communication and transition</li> <li>• Plans for consolidation/debrief session Fri. afternoon</li> <li>• Plans for Deep Chair Fri. night</li> <li>• Self assessment for Bd members to determine comfort level and those who want more training re PG.</li> </ul>	John Blevins

3:15 pm	3:35 pm	BREAK	
3:35 pm		We could sing here.	
3:35 pm	4:10 pm	Living Our Faith Working Group <ul style="list-style-type: none"> <li>• Meeting with DRUUMM reps (Danielle DiBona and Adam Robersmith)</li> <li>• Discussion re recent LOF conference call/emails about LOF within our wider UU movement</li> <li>• Tabled motion re BOT meetings outside of Boston</li> </ul>	Tom Loughery
4:10 pm	4:25 pm	Anti-Racism/Anti-Oppression Assessment and Monitoring Team Report <ul style="list-style-type: none"> <li>• Planning/debrief on ARAOMC training with Paula Cole Jones</li> <li>• Process observation update/revision</li> <li>• Racial identity work</li> <li>• ARAOMC competency tracking (revised)</li> <li>• ARAOMC lens for CoC application (is this work for ARAMT?)</li> <li>• Schedule and guidelines for Bd members to report back on ARAOMC work in their District and/or personal or congregational life. Three Bd members to report at each meeting for 5 minutes each beginning in April 2008. Pat and Eva have volunteered for April.</li> </ul>	Joan Lund, Charlie Burke
4:25 pm	4:40 pm	Ministerial Fellowship Committee Report	Jackie Shanti Burton Carley
4:40 pm	5:00 pm	General Assembly Planning Committee Report, Q&A	Eva Marx
5:00 pm	5:25 pm	Finance Committee <ul style="list-style-type: none"> <li>• Investment policy discussion</li> <li>• FY09 Budget discussion</li> <li>• Future planning re the Press</li> <li>• Health Insurance Program annual audit and decision re congregations</li> <li>• Finance Policies discussion (also see 7:30 pm)</li> </ul>	Lyn Conley
5:25 pm	5:30 pm	AR/AO/M Observations	
5:30 pm	7:30 pm	DINNER IN OR OUT	
7:30 pm		<b>Board reconvenes, 25 Beacon Street</b>	
7:30 pm	8:00 pm	Finance Committee Budget Priorities Discussion, if needed	Lyn Conley
8:00 pm	8:30 pm	Values related to UU Election Processes	Tamara Payne-Alex
8:30 pm	9:00 pm		
9:00 pm		Recess until tomorrow, bright and early	

<b>Sunday January 20, 2008 - Chapel, 25 Beacon Street, Boston</b>			
Process Observers:		(am),	(pm)
8:30 am	9:00 am	Worship - 2 <sup>nd</sup> Floor Landing, 25 Beacon St. Please arrive promptly. (Latecomers ring door bell.)	Dan Brody
9:00 am	9:15 am	Transition – fill coffee cups, etc	
9:15 am		Chalice Lighting in Chapel	Linda Laskowski
9:30 am	9:50 am	President's Report and Q&A	Bill Sinkford
9:50 am	10:05 am	Beacon Press Strategic Update	Kay Montgomery
10:05 am	10:20 am	<b>Congregations Working Group motions</b>	Eva Marx
10:20 am	10:35 am	<b>Growth Working Group motions</b>	Doug Gallager
10:35 am	10:50 am	BREAK	
10:50 am	11:30 am	<b>Our Association Working Group motions</b>	Tamara Payne Alex
11:30 am	11:45 AM	<b>Governance Working Group motions</b>	John Blevins
11:45 am	12:00 pm	<b>Living Our Faith Working Group motions</b>	Tom Loughery
12:00 pm	1:30 pm	LUNCH – 25 Beacon Street Committee on Committees (President's Office)	Pat Solomon
1:30 pm	1:45 pm	Finance Committee motions	Lyn Conley
1:45 pm	2:00 pm	Moderator's Update	Gini Courter
2:00 pm	2:20 pm		
2:20 pm	2:50 pm	<b>Executive Session</b> Committee on Committees – for the purpose of discussing appointees. Appointments under consideration, to date: Fifth Principle Task Force, CSW, Audit Committee, Youth Council  First Vice-Moderator Update	Pat Solomon  Jackie Shanti
2:50 pm	2:55 pm	Process observation	
2:55 pm	3:00 pm	Closing Words	Tamara Payne-Alex
3:30 pm	5:30 pm	WG Conveners/Comm Chairs Wrap Up (Rice Room) All board members are invited to stay if they wish.	Jackie Shanti
6:00 pm		Dinner – leftovers for anyone who wishes	

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://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](mailto:nlawrence@uua.org)) prior to the meeting.

## FUTURE AGENDAS

ITEM #	WHEN	DESCRIPTION	RESPONSIBLE
1	Apr 2007	Board Open Space exercise – Helen Bishop	Moderator
2	Jan 2007	Meet with MFC Chair Rev. Jory Agate <ul style="list-style-type: none"> <li>• Meet with Congregations WG</li> <li>• "Mock Interview" for Board education</li> </ul>	Congregations WG First Vice-Moderator
3	Jan 2007	Receive FY 2008 Budget	Finance Comm
4	Jan 2007	Annual presentation from Beacon Press	Moderator
5	April 2007	Presentation from Audit Committee	Financial Advisor
6	Jan 2007	Deadline for adding items to the Tentative GA 2007 agenda	Moderator, Secretary
7	Jan 2007	Governance Conversation: Board ownership linkage	Best Practices
8	Apr 2007	JTWTC Report on Districts	Living Our Faith WG
9	Apr 2007	Deep Chair: Institutional Transformation	First Vice-Moderator
10	Apr or Oct 2007	Fireside Chat with Bill, Kay, Tim	Moderator
11	Apr 2007	UU Musician's Network	Moderator
12	?	JTWTC Gap Analysis	Living Our Faith WG
13	Apr 2007	Theological Funding – Barbara Merritt	First Vice-Moderator
14	Oct 2007	Conversation: extending welcome to long-time/life-long UUs	TBD
15	Oct 2007	Preliminary discussion: Results of GA Open Space process	Moderator
16	Oct 2007	Board retreat re: Classism	First/Second VM and Best Practices
17	Jan 2008	Results of GA Open Space/Preliminary Ends Conversation	Moderator First Vice-Moderator
18	Jan 2008	Final Report, Congregations Come First Team	Friedman, Comstock