

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

Please note: No Wednesday meetings in April.

Thursday April 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 (Fifield Room)	Joan Lund, Charlie Burke
2:30 pm	5:00 pm	Committee on Committees (Dining Room)	Pat Solomon
5:00 pm		ALL TRUSTEES AT P/E	
5:00 pm	6:00 pm	Social time	
6:00 pm	7:00 pm	Dinner In	
7:00 pm	7:30 pm	Vespers (25 Beacon Street)	Will Saunders
7:30 pm	9:00 pm	Governance training on monitoring reports with Sue Stratton. <i>There will be 30 minutes of 'homework' which is due Saturday morning.</i>	John Blevins

Friday April 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	1:00 pm	<p><b>Working Groups</b></p> <p>All working groups will:</p> <ul style="list-style-type: none"> <li>• Review draft of policies (with help from Gov Working Group) – 8:30-9:30am</li> <li>• Process observation with comments included in WG notes as last item</li> <li>• Finalize GA Workshop plans (all WGs, except LOF):               <ul style="list-style-type: none"> <li>○ Candidates' Forum (Secretary)</li> <li>○ Congregational Presidents Forum (Congregations)</li> <li>○ Election Process (Association)</li> <li>○ Life-long UUs (Growth)</li> <li>○ Policy Gov (Governance)</li> <li>○ Budget Hearing (Finance)</li> </ul> </li> </ul>	<p>Living Our Faith – (Greeley Library - 25) Tom Loughery</p> <p>Our Association – (Rice Room) Tamara Payne-Alex</p> <p>Congregations – (Greeley Library - 25) Eva Marx</p> <p>Growth – (Dining Room) Doug Gallagher</p> <p>Governance – (Fifield Room) John Blevins</p>
Noon		Box lunches available (P/E)	
1:00 pm	2:30 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.	
2:30 pm	3:30 pm	Policy Governance (PG) Debrief (25 Beacon St)	John Blevins
3:30 pm	5:30 pm	Conversation on Board Governance	
5:30 pm	7:00 pm	Social time and dinner in (P/E)	

7:00 pm	7:15 pm	Vespers (25 Beacon St)	Will Saunders
7:15 pm	9:30 pm	AR/AO training on being an ally, with Wendy von Zirpolo in #25 Chapel (for BOT members who self-identify as "white") (25 Beacon Street)	Jackie Shanti

**Saturday April 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	Rosemary Bray McNatt
8:35 am	8:45 am	Housekeeping Approval of Agenda **Consent Agenda Introductions of Board and guests	Jackie Shanti (consent agenda)
8:45 am	8:55 am	Secretary's Report and Q&A	Paul Rickter
8:55 am	9:00 am	First Vice Moderator's Report and Q&A	Jackie Shanti
9:00 am	9:10 am	Executive VP's Update and Q&A	Kay Montgomery
9:10 am	9:30 am	Treasurer's Update and Q&A	Tim Brennan
9:30 am	9:50 am	Financial Advisor's Report	Dan Brody
9:50 am	10:05 am	Beacon Press Report	Helene Atwan
10:05 am	10:25 am	BREAK	
10:25 am	11:55 am	Appreciative Inquiry at GA Laura Park, Unity Consultants	Eva Marx
11:55 am	12:00 pm	Process Observation	
12:00 pm	1:20 pm	LUNCH (Finance Comm and AR/AO/MC take cuts in lunch line)	
		Anti-Racism Assmt & Monitoring (Fifield Room)	J Lund, C Burke
		Finance (Rice Room)	Lyn Conley (\$)
		Conversation with Laura Park	Eva Marx
		Programless Lunch space (Living Room)	
1:20 pm	1:35 pm	Executive Session – Board members only	
1:35 pm	1:50 pm	Congregations Working Group <ul style="list-style-type: none"> <li>• Crisis preparedness (Kay)</li> <li>• New congregations</li> <li>• Church of the Open Door (Tracey)</li> </ul>	Eva Marx
1:50 pm	2:15 pm	Growth Working Group <ul style="list-style-type: none"> <li>• Growth Team update (Wellsprings)</li> <li>• Frame board conversation on Association and larger movement, UU identity beyond the congregation</li> </ul>	Doug Gallager
2:15 pm	2:40 pm	Our Association Working Group <ul style="list-style-type: none"> <li>• IA update</li> <li>• Election Process update</li> </ul>	Tamara Payne-Alex
2:40 pm	3:20 pm	Governance Working Group <ul style="list-style-type: none"> <li>• Review of upcoming schedule for education, policy development, communication and transition</li> <li>• Transition of committees to staff</li> </ul>	John Blevins

		<ul style="list-style-type: none"> <li>Plans for monitoring training/debrief session Fri. afternoon</li> </ul>	
3:20 pm	3:40 pm	BREAK	
3:40 pm	4:10 pm	<b>Living Our Faith Working Group</b> <ul style="list-style-type: none"> <li>Follow-up from list of agenda items developed at January WG meeting and subsequent WG conference call</li> <li>JTWTC Report – conference call with Monica and Carolyn</li> </ul>	Tom Loughery
4:10 pm	4:30 pm	<b>Anti-Racism/Anti-Oppression Assessment and Monitoring Team Report</b> <ul style="list-style-type: none"> <li>Process observation forms update/revision (continue work)</li> <li>Strengthening AROMC Board monitoring/observations</li> <li>Discussion of Paula Cole Jones’ training and assessment</li> <li>Plan for Fall 2008 AROMC work</li> <li>Further discussion re work on MC identity</li> <li>Three Bd members to report at each meeting for 5 minutes each beginning in April 2008.</li> </ul>	Joan Lund, Charlie Burke
4:30 pm	4:35 pm	Boardmember AR/AO/MC Reflection	Eva Marx
4:35 pm	4:55 pm	Youth Ministry Update, YaYa Resolution for GA Agenda – Discussion	Paul Rickter, Lyn Conley, Justine Urbikas
4:55 pm	5:15 pm	General Assembly Planning Committee Report, Q&A	Eva Marx
5:15 pm	5:40 pm	<b>Finance Committee</b> <ul style="list-style-type: none"> <li>Financing Capital Improvements</li> <li>Independent evaluation of Health Insurance Plan</li> <li>FY09 and FY10 Budgets</li> <li>FY10 APF Ask</li> </ul>	Lyn Conley
5:40 pm	5:50 pm	Holdeen Matching Grant	Burton Carley
5:50 pm	5:55 pm	AR/AO/M Observations	
6:00 pm	8:00 pm	DINNER IN OR OUT Excellence in Ministry Partners Meeting (Rice Room)	
8:00 pm	9:30 pm	Finance Committee Budget Discussion (Dining Room)	Lyn Conley
9:30 pm		Recess until tomorrow, bright and early	

<b>Sunday April 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.)	Pat Solomon
9:00 am	9:15 am	Transition – fill coffee cups, etc	
9:15 am		Chalice Lighting in Chapel	Joan Lund
9:15 am	9:30 am	President's Report and Q&A	Bill Sinkford
9:30 am	10:30 am	AR/AO/MC Training	Paula Cole Jones
10:30 am	10:50 am	BREAK	
10:50 am	10:55 am	Board Member AR/AO/MC Reflection	Pat Solomon
10:55 am	11:10 am	Health Plan Update (Kathy Burek)	Dan Brody
11:10 am	11:25 am	Congregations Come First Report	Roger Comstock David Friedman
11:25 am	11:35 am	Congregations Working Group motions	Eva Marx
11:35 am	11:40 am	Growth Working Group motions	Doug Gallager
11:40 am	11:50 am	Our Association Working Group motions	Tamara Payne Alex
11:50 am	12:00 pm	Governance Working Group Motions	John Blevins
12:00 pm	1:15 pm	LUNCH – 25 Beacon Street Committee on Committees (President's Office)	Pat Solomon
1:15 pm	1:25 pm	Living Our Faith Working Group Motions	Tom Loughery
1:25 pm	1:55 pm	Other motions Holdeen Matching Funds? YaYA resolution for GA agenda? Official Board votes on GA business items	
1:55 pm	2:10 pm	Finance Committee motions	Lyn Conley
2:10 pm	2:30 pm	Report from Congregations Come First	Roger Comstock David Friedman
2:30 pm	2:50 pm	Executive Session Committee on Committees for the purpose of discussion appointments	Pat Solomon
2:50 pm	2:55 pm	Process Observation	
2:55 pm	3:00 pm	Closing Words	Aymie Manning
3:30 pm	5:30 pm	WG Conveners/Comm Chairs Wrap Up (Rice Room) <i>All board members are invited to stay if they wish.</i>	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.

<b>FUTURE AGENDAS</b>			
ITEM #	WHEN	DESCRIPTION	RESPONSIBLE
1	October 2008	Board/owner linkage	John Blevins, Moderator
2		Deep Chair: Institutional Transformation	First Vice-Moderator
3	Oct 2008	Results of GA Appreciative Inquiry process	Eva Marx
4	Oct 2008	Congregationally Based Community Organizing – report from Jim Eller	Moderator
5	Jun 2008	JTWTC Report	Jose Ballester
6	Oct 2008	BOARD MEETING BEGINS ONE DAY EARLY FOR WORK ON GOVERNANCE	Moderator
7	Jan/Apr 2009	Adopt policy governance manual	Governance WG