

UUA Board of Trustees and Related Meetings – October 2008

Wednesday October 15, 2008 – Pickett/Eliot House (P/E)

Finance Committee, Anti-Racism/Anti-Oppression/Multiculturalism Assessment Team,
Committee on Committees, Working Groups

START	END	DESCRIPTION	CONTACT
8:00 am	4:00 pm	Finance Committee (Rice Room)	Lyn Conley
12:00 pm	1:00 pm	Lunch for all committees (P/E Kitchen)	
1:00 pm	4:00 pm	Anti-Racism, Anti-Oppression Multiculturalism Assessment & Monitoring ¹ Team (Dining Room) Board policies on board behavior together	Joan Lund Charlie Burke
1:00 pm	4:00 pm	Committee on Committees (Fifield Room) <ul style="list-style-type: none"> • Report on AR/AO/MC work by committees • Appointments: • International Funding Panel • CSRI • West RSCC • MFC • CSW 	Pat Solomon
5:00 pm		ALL TRUSTEES ARRIVE	
5:00 pm	5:45 pm	Ingathering, Social time (P/E)	
5:45 pm		Blessing before dinner (Living Room)	Burton Carley
5:45 pm	6:45 pm	Dinner In (P/E)	
6:45 pm	7:00 pm	Vespers (25 Beacon Street, 2 nd floor landing)	Doug Gallager & Celia Thurston
7:00 pm	9:00 pm	Working Groups ² <ul style="list-style-type: none"> • All working groups: include process observation in notes. 	
		Congregations WG (2 nd Floor Library) <ul style="list-style-type: none"> • What is a congregation? • Report on conversation with D. Haffner 	Eva Marx
		Growth WG (President's Office) <ul style="list-style-type: none"> • What is a congregation? • Evaluate GA workshop • Are there actions the board should take re: ministerial cultural barriers to growth? 	Doug Gallager
		Living Our Faith WG (Chapel) <ul style="list-style-type: none"> • Conversation with UU Urban Ministry • Review last two JTWTC³ reports • Conversations with DRUUMM⁴ and JTWTC 	Tom Loughery

¹ AR/AO/MC = Anti-Racism/Anti-Oppression /Multiculturalism

² See individual Working Group agendas for complete agenda and times. Check the P/E lobby for updates on Wednesday.

³ JTWTC = Journey Toward Wholeness Transformation Committee

		Our Association WG (1 st Floor Break Room) <ul style="list-style-type: none"> • Independent Affiliate update – UUJEC⁵, Interweave • Election Process Update 	Tamara Payne-Alex
		Governance Working Group (VP's Office) <ul style="list-style-type: none"> • Policy update • Review activities for Thursday - Saturday 	John Blevins

Reminder: Send working group and committee notes to Nancy Lawrence by 9 am on Friday.

Note: if you're assigned to blessing a meal, singing or a reading, you can do it yourself, or find someone who will do it. It's up to you

⁴ DRUUMM = Diverse and Revolutionary Unitarian Universalist Multicultural Ministries

⁵ Unitarian Universalists for a Just Economic Community

Thursday October 16, 2008 – 25 Beacon Street

Governance Conversations

START	END	DESCRIPTION	CONTACT
8:30 am	9:30 am	Overview of Policy Development Session Overview of Ends Development	John Blevins
9:30 am	9:45 am	Break	
9:45 am	11:45 am	Appreciative Inquiry GA 2008 (Unity Consultants)	John Blevins
11:45 am	12:15 pm	Linkage to ownership preparation	
12:15 pm		Blessing for lunch	Roger Comstock
12:15 pm	1:00 pm	LUNCH (Landing)	
1:00 pm	3:45 pm	Conversation with District Presidents Jerry Muntz, President, District Presidents Association (facilitators: Unity Consultants)	John Blevins
4:00 pm	5:00 pm	Linkage to Ownership: Congregationally Based Community Organizing (Jim Eller)	John Blevins Gini Courter
5:00 pm	5:45 pm	Social time (P/E)	
5:45 pm		Blessing for dinner (Living Room)	Burton Carley
5:45 pm	6:45 pm	Dinner (P/E)	
6:45 pm	7:00 pm	Vespers (Landing, 25 Beacon Street)	Doug Gallager & Celia Thurston
7:00 pm	9:00 pm	Conversation with the Executive Committee of the Unitarian Universalist Ministers Association Rob Eller-Isaacs, President, UUMA Exec	Gini Courter

Friday October 17, 2008 – P/E and 25 Beacon St.

Draft Ends for the Association of Congregations facilitated by Unity Consultants

START	END	DESCRIPTION	CONTACT
7:00 am	8:20 am	Administrative Organization/Personnel Comm (Fifield)	Jackie Shanti
8:30 am	9:45 am	Ends Policy Development Overview of Session Debrief of Thursday, Implications for Ends Policies	John Blevins
9:45 am	10:00 am	Break	
10:00 am	11:00 am	Executive Limitation Policy: Core Values	
11:00 am	12:30 pm	Global END Policy: What Difference to Whom?	
12:30 pm		Blessing for lunch	Lyn Conley
12:30 pm	1:30 pm	Walk to P/E for lunch	
1:30 pm		Re-gather: Song, reading, interpretive dance....	Anna Olsen
1:30 pm	2:45 pm	ENDS Policy: Vision/Strategic Direction	
2:45 pm	3:00 pm	Break	
3:00 pm	4:00 pm	Moral Ownership	
4:00 pm	4:30 pm	Next Steps in the Evolution of Policy Governance	
4:30 pm	4:55 pm	Reflections/Debrief	
4:55 pm	5:00 pm	Closing	
5:00 pm	6:00 pm	Social hour (P/E) Reminder: pick up packet of working group and committee notes.	
6:00 pm	7:00 pm	Dinner (P/E)	
7:00 pm	8:30 pm	Anything left to prepare for meeting with owners at the New England Regional Gathering ⁶ (Chapel, 25)	

⁶ NERG = New England Regional Gathering, Worcester, MA. Gathering for UUs in the Ballou Channing, Clara Barton, Mass Bay, and Northern New England districts. This year's program includes a forum for presidential candidates and the opportunity to discuss the drafted global ends (what we should do in the world, for whom, at what priority) with the UUA Board of Trustees.

Saturday October 18, 2008 – Worcester, MA and 25 Beacon Street

First presentation of draft ends, Board meeting, work on Board covenant, Budget review
Process observer for Board meeting Chuck Wooldridge

START	END	AGENDA ITEM	WHO
7:45 am		Crystal Transport shuttle leaves for NERG	
9:00 am		Worship and Presidential Candidates' Forum (NERG) Board report, discussion of draft ends with owners (NERG) Lunch (NERG)	
~1:00 pm		Crystal Transport shuttle leaves for Boston <ul style="list-style-type: none"> • Debrief (or not) on the shuttle 	
~2:30 pm		Opening Words and Chalice Lighting (Chapel, 25 Beacon St.)	David Friedman
2:35 pm	2:40 pm	Housekeeping Approval of Agenda **Consent Agenda Introductions of Board and guests	Jackie Shanti (consent agenda)
2:40 pm	2:50 pm	Secretary's Report and Q&A	Paul Rickter
2:50 pm	2:55 pm	First Vice Moderator's Report and Q&A	Jackie Shanti
Action Reports			
2:55 pm	3:15 pm	Finance Committee	Lyn Conley
3:15 pm	3:25 pm	AR/AO/MC Assessment Team	Joan Lund
3:25 pm	3:35 pm	GA Planning Committee Report	Eva Marx
3:35 pm	3:40 pm	Singing. Send requests to →	Elizabeth Greene
3:40 pm	3:50 pm	Growth Working Group	Doug Gallager
3:50 pm	4:00 pm	Our Association Working Group	Tamara Payne-Alex
4:15 pm	4:25 pm	Living Our Faith Working Group	Tom Loughery
4:25 pm	4:35 pm	Congregations Working Group	Eva Marx
4:35 pm	4:45 pm	Governance Working Group	John Blevins
4:45 pm	4:55 pm	NERG Debrief (if not done on bus)	John Blevins
4:55 pm	5:00 pm	Process Observation	Chuck Wooldridge
5:00 pm	5:15 pm	<i>This time intentionally left blank</i>	Gini Courter
5:15 pm	5:30 pm	Social ¼ hour	
5:30 pm	6:30 pm	Dinner In (P/E)	
6:30 pm	8:30 pm	Board Covenant (25 Beacon Street) Facilitator: Patricia Hart	Linda Laskowski
8:30 pm	9:30 pm	Finance Committee Budget Review/Discussion (TBD)	Lyn Conley

Sunday October 19, 2008 - Chapel, 25 Beacon Street

Board and Coordinating Council meetings
Process observer: Elizabeth Greene

8:30 am	9:00 am	Worship - 2 nd Floor Landing, 25 Beacon St. <i>Please arrive on time. It's a hard place to sneak into surreptitiously.</i>	Doug Gallager and Celia Thurston
9:00 am	9:15 am	Transition – fill coffee cups, etc	
9:15 am		Chalice Lighting in Chapel	Lyda Adair
9:15 am	9:30 am	President's Report and Q&A	Bill Sinkford
9:30 am	9:40 am	Executive VP's Update and Q&A	Kay Montgomery
9:40 am	9:55 am	Treasurer's Update and Q&A	Tim Brennan
9:55 am	10:10 am	Financial Advisor's Report	Dan Brody
<i>Updates, Liaison Reports, and AR/AO/MC Reflections</i>			
10:10 am	10:15 am	Growth Working Group	Doug Gallager
10:15 am	10:20 am	Our Association Working Group	Tamara Payne-Alex
10:20 am	10:25 am	Living Our Faith Working Group	Tom Loughery
10:25 am	10:30 am	Congregations Working Group	Eva Marx
10:30 am	10:35 am	Governance Working Group	John Blevins
10:35 am	10:50 am	BREAK	
10:50 am	10:55 am	Re-gather: A song would be nice. A poem would work, too.	Charlie Burke
10:55 am	11:10 am	Panel on Theological Education update	Doug Gallager Tamara Payne-Alex
11:10 am	11:15 am	5 th Principle Taskforce update	Jose Ballester
11:15 am	11:30 am	Board Member AR/AO/MC Reflections (5 minutes each)	Elizabeth Greene Charlie King Will Saunders
11:30 am	12:00 pm	Executive Session	Gini Courter
12:00 pm	1:15 pm	Lunch (2 nd Floor Library) Committee on Committees (President's Office)	Pat Solomon
<i>Motions</i>			
1:15 pm	2:05 pm	Growth Working Group	Doug Gallager
		Our Association Working Group	Tamara Payne-Alex
		Living Our Faith Working Group	Tom Loughery
		Congregations Working Group	Eva Marx
		Governance Working Group	John Blevins
		Finance Committee	Lyn Conley
		Other motions	
2:05 pm	2:20 pm	Executive Session Committee on Committees for the purpose of discussion appointments	Pat Solomon
2:20 pm	2:25 pm	Process Observation	Elizabeth Greene
2:25 pm	2:30 pm	Closing Words	Justine Urbikas
3:00 pm	5:00 pm	WG Conveners/Comm Chairs Wrap Up (Rice Room) All board members and observers are welcome.	Jackie Shanti

Future Agendas

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	JTWTTC Report	Jose Ballester
6	Oct 2008	BOARD MEETING BEGINS ONE DAY EARLY FOR WORK ON GOVERNANCE	Moderator
7	Jan & Apr 2009	Adopt policy governance policy manual	Governance WG
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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. 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.

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