

UUA Board of Trustees and Related Meetings – April 2009

Please note: No Wednesday meetings in April.

Thursday April 16, 2008 – Eliot/Pickett House (P/E) Finance Committee, AR/AO/MC Team Governance Conversation			
START	END	DESCRIPTION	CONTACT
8:30 am	5:00 pm	Finance Committee (Rice Room) <ul style="list-style-type: none"> • Budget Forecast 3rd quarter • FY10 Operating Budget • GA 2010 budget • FY10 Capital Expenditures budget • Receive FY11 Budgets • Health Trust Liaison Ctte • Stewardship & Development Report • Capital Campaign – report • Bequest income in excess of budget • APF Formula TF update/proposal • FY11 APF Ask • Beacon Press Report & @ GA • Employee Benefits Trust fiduciary oversight • What should Finance Ctte ideally look like? Financial Monitoring Reports 	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 Team (Dining Room) <ul style="list-style-type: none"> • Discussion of Multi-cultural training schedule for Friday • Question re outreach to groups such as DRUUMM, ARE, LUUNA to assist Team in setting goals/priorities for Board to accomplish? • Communication styles and preferences policies (?) • <u>In Between</u> : book discussion evaluation • Other: future AROM Bd. Trainings, Process Observation Sheets • . . . 	Joan Lund
1:00 pm	4:00 pm	Committee on Committees (Fifield Room) <ul style="list-style-type: none"> • Appointments to: <ul style="list-style-type: none"> ○ Fund for UU Social Responsibility ○ GA Planning Committee ○ JTW ○ RE Credentialing Committee • '09-'11 Board appointments • CoC plans for GA • Recruitment for end of year appointments • Response to requests for info from JTWTC 	Pat Solomon
5:00 pm		ALL TRUSTEES AT P/E	
5:00 pm	5:45 pm	Social time (P/E)	
5:45 pm		Blessing Before Dinner (P/E Living Room)	Paul Rickter
5:45 pm	6:45 pm	Dinner In (P/E Dining Room)	
6:45 pm	7:00 pm	Vespers (25 Beacon 2nd Floor Landing)	Will Saunders
7:00 pm	9:00 pm	Working Groups ¹ All working groups: <ul style="list-style-type: none"> • Process observation with comments included in WG notes as last item • GA '09 workshop plans, if applicable 	

¹ See individual Working Group agendas for complete agenda and times. Check the P/E lobby for updates on Thursday.
 DRAFT April 2009 Board Agenda, evolution 3.0, updated April 6, 2009

		<ol style="list-style-type: none"> 1. Finance (slot #4) 2. Growth/Congregations WGs: What is a Congregation (#5) 3. Governance WG – ENDS (#2) 4. The Call to Lay Leadership/ Problems and Opportunities of Leadership (#1) 5. Taking it Home: Helping congregation leaders strategize how to take GA back to their congregations (#6) <p>Review overall strategy & plans for engaging our owners at GA 2009.</p>	
		<p>Congregations WG (1st Floor Break Room)</p> <ul style="list-style-type: none"> • Joint meeting with Growth WG; to finalize plans for GA workshop • Presidents Networking session on Wed. at GA: who is responsible? • How we communicate with our congregations • Follow-up with Deb Haffner? 	Eva Marx
		<p>Growth WG (Chapel)</p> <ul style="list-style-type: none"> • Growth Team update • Coordinate GA workshop with Congregations WG on “What is a Congregation?” • Report from Youth Ministry group (invite Nick Allen to join WG for this) • Deep chair re creating culture of growth • Follow-up to Summit on Excellency in Ministry (scope to be determined) 	Doug Gallager
		<p>Living Our Faith WG (VP’s Office)</p> <ul style="list-style-type: none"> • Conference Call with JTWTC • Meeting with Susan Leslie • Mosaic report on services and recommendations re ministry with youth of color. 	Tom Loughrey
		<p>Our Association WG (President’s Office)</p> <ul style="list-style-type: none"> • Reflect on relationship with UUSC Board • Election Process update • IA update • Sub-committee update on Moderator position 	Tamara Payne-Alex
		<p>Governance Working Group (2nd Floor Library)</p> <ul style="list-style-type: none"> • Finalize plans for workshop at GA • Finalize plans for governance training Fri, April 17th. • Finalize policies • Finalize template Agenda for Oct. 2009 Board meeting • Future training on governance • Adoption of ENDS 	John Blevins

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

**Friday April 17, 2008 - Eliot/Pickett House and 25 Beacon Street
Board Working Groups and Board Retreat**

Note: No AOPC Meeting. Process observer: Doug Gallager

START	END	DESCRIPTION	CONTACT
8:00 am	9:30 am	Working group "mop up" – notes, etc to Nancy Lawrence by noon. <i>(Computers in basement reserved for working group use during this time.)</i>	
9:30 am	10:00 am	Feedback on Ends – Come prepared to discuss your work with groups in your area	John Blevins
10:00 am	11:00 am	Governance work: Committee Work and Policy Governance - Board vs Operational Committees - Board Committees as Intelligence Gatherers - Creating actionable knowledge for the board to deliberate	John Blevins
11:00 am	12:00 pm	Board Self-Assessment - Purpose of self-assessment: continuous process improvement and assurances that the board is living in integrity with its own policies; Recommended Frequency - Observations and learnings from the January self-assessment. - Process needs identified in the results	John Blevins
<i>12:00 pm</i>		<i>Working Group and Committee notes and motions due to Nancy Lawrence</i>	
12:00 pm	1:00 pm	Lunch (25 Beacon Street)	
1:00 pm	2:30 pm	Monitoring - The value of Meaningful Monitoring - Monitoring and the Budget Cycle - What does monitoring the budget look like? - How is that related to approving the budget? - What is the Finance Committees obligation in Direct Inspection to both board and staff. Ends - How will the Board process the feedback? (This may need a Gov WG recommendation) - Feedback from various sectors - Values expressed that would cause us to edit our work to date - Addressing those values that have been identified in the language of Ends	John Blevins
2:30 pm	5:25 pm	Multi-Cultural training (Location TBD)	Joan Lund
5:25 pm	5:30 pm	Process Observation	Doug Gallager
5:30 pm	5:55 pm	Social time (P&E)	
5:55 pm		Blessing before dinner (Living Room)	
6:00 pm	7:15 pm	Dinner In (P&E)	
7:15 pm	9:00 pm	Conversation on Covenant	Burton Carley

Saturday April 18, 2008 - Eliot Chapel, 25 Beacon Street, Boston, MA

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

START	END	AGENDA ITEM	WHO
8:30 am	8:35 am	Opening Words, Chalice Lighting	Dan Brody
8:35 am	8:45 am	Housekeeping Approval of Agenda <ul style="list-style-type: none"> • Taskforce discussions – Sat pm? **Consent Agenda	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	10:30 am	Governance: Policies, Sources, Ends	John Blevins
10:10 am	10:25 am	BREAK	
10:25 am	10:30 am	Introduce Board and Visitors	
10:30 am	11:00 am	More Governance	John Blevins
11:00 am	11:25 am	Fifth Principle Task Force Update (Denny Davidoff)	Jose Ballester
11:25 am	11:45 am	Treasurer's Update and Q&A	Tim Brennan
11:45 am	12:00 pm	Financial Advisor's Report	Dan Brody
12:00 pm	12:05 pm	Process Observation	Tamara Payne-Alex
12:05 pm	1:30 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 (\$)
		Programless Lunch space (Living Room)	
1:30 pm	1:45 pm	Health Plan Board Update (Paul Bluestein)	Dan Brody
1:45 pm	1:55 pm	Audit Committee proposed policies Conflict of Interest Policy Whistleblower Policy	David Friedman Dan Brody
ACTION REPORTS			
1:55 pm	2:10 pm	Congregations Working Group	Eva Marx
2:10 pm	2:25 pm	Our Association Working Group	Tamara Payne-Alex
2:25 pm	2:40 pm	Governance Working Group	John Blevins
2:40 pm	3:00 pm	Living Our Faith Working Group	Tom Loughery
3:00 pm	3:20 pm	BREAK	
3:20 pm	3:35 pm	Growth Working Group	Doug Gallagher
3:35 pm	3:50 pm	Anti-Racism/Anti-Oppression Assessment and Monitoring Team	Joan Lund, Charlie Burke

3:50 pm	4:20 pm	Finance Committee	Lyn Conley
4:20 pm	4:35 pm	General Assembly Planning Committee Report, Q&A	Eva Marx
4:35 pm	4:50 pm	Ministerial Fellowship Committee Report	Jackie Shanti, Burton Carley
4:50 pm	5:00 pm	Executive Vice President's Report	Kay Montgomery
5:00 pm	5:10 pm	Excellence in Ministry – preview tonight's session	Doug Gallager
5:25 pm	5:30 pm	AR/AO/MC Observations	Doug Gallager
5:30 pm	6:00 pm	Social time	
6:00 pm	7:00 pm	Dinner In (Dining Room)	
7:00 pm	8:00 pm	Finance Committee Budget Discussion (Rice Room)	Lyn Conley
8:00 pm	9:30 pm	Excellence in Ministry (Rice Room)	Growth WG Doug Gallager Tamara Payne- Alex

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.

Sunday April 19, 2008 - Chapel, 25 Beacon Street, Boston

Process Observer: Lyn Conley

8:30 am	9:00 am	Worship - 2 nd Floor Landing, 25 Beacon St. Please arrive promptly. (Latecomers ring door bell.)	Roger Comstock
9:00 am	9:15 am	Transition – fill coffee cups, etc	
9:15 am		Chalice Lighting in Chapel	Jackie Shanti
9:15 am	9:20 am	Housekeeping	
9:20 am	9:45 am	President's Report and Q&A	Bill Sinkford
9:45 am	10:00 am	AR/AO/MC Reports Charlie Burke, Lyda Adair, Joan Lund	Joan Lund
10:00 am	10:30 am	Governance Wrap Up	John Blevins
10:30 am	10:50 am	BREAK	
10:50 am	11:00 am	Congregations Working Group motions	Eva Marx
11:00 am	11:10 am	Growth Working Group motions	Doug Gallager
11:10 am	11:20 am	Our Association Working Group motions	Tamara Payne Alex
11:20 am	11:30 pm	Governance Working Group Motions	John Blevins
11:30 pm	11:40 pm	Living Our Faith Working Group Motions	Tom Loughery
11:40 pm	12:00 pm	Audit Committee Motions	David Friedman
12:00 pm	1:15 pm	LUNCH – 25 Beacon Street Committee on Committees (President's Office)	Pat Solomon
1:15 pm	1:40 pm	Finance Committee motions	Lyn Conley
1:40 pm	1:50 pm	Health Plan Board motion	Dan Brody
1:50 pm	2:00 pm	Other motions	
2:00 pm	2:20 pm	Board 2.0 – New structure for UUA Board	Committee on Committees
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	Lyn Conley
2:55 pm	3:00 pm	Closing Words	Justine Urbikas
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	

Future Agendas

ITEM #	TARGET	DESCRIPTION	RESPONSIBLE
1	2009-2010	AR/ARO Reflections – June, 2009: Roger Comstock, Doug Gallager, Rosemary Bray McNatt October, 2009: Jose Ballester, John Blevins, Tom Loughrey January, 2010: Chuck Wooldridge, Justin Urbikas, Paul Rickter April, 2010: Anna Olsen, Linda Laskowski,	AR/AO/MC Team
2		Deep Chair: Institutional Transformation	First Vice-Moderator
3	Apr 2009	Adopt policy governance policy manual	Governance WG
4	Oct 2009 Jan 2010 Apr 2010	Sunday morning worship	
5	? Oct 2009	Presentation on Faith Communities Today (FaCT) data (Charlotte Cowtan)	Moderator
6	Jun 2009	Attendance at AR/AO/MC Training for Leaders following GA - Any board member who has not attended, and any newly elected board member must attend this training	AR/AO/MC Team
7	June 2010	Location for Jan 2010 Owner linkage meeting – Houston? Atlanta? Florida? Dallas?	Congregations WG and CoCo
8	Apr 2009	Report back from subgroup re comm. by Our Assn to study role/compensation for Moderator	From Our Assn notes Jan 2009
9	Apr 2009	Bill and Cong WG lead discussion of “What is a congregation?”	From Our Assn notes Jan 2009
10	Apr 2009	Full board discussion of changes on election of President, Moderator ending in language to send to counsel – 1 hour at least	Our Assn notes Jan 2009
12	? Oct 2009	The Way We’ll Be – John Zogby – do something with this?	Chuck Wooldridge
14	?	One hour DVD – Tim Wise – AR/AO – Oct? Jan?	Chuck Wooldridge
15	Oct 2009	Change bylaws to allow electronic voting at GA	Paul Rickter?
16	Oct 2009	Change bylaws re: role of GAPC in creating GA agenda	
18	Summer/Fall 2009	Meetings with Seminaries	Moderator
19		Role of District Trustees	Justine Urbikas
20	Apr 2010	Deep chair: Moving the UUA of Congregations toward claiming our power in the public square. What is power (many dimensions)? Do we really want to go this way? Do our values call us to move this way?	CoCo