

## UUA Board of Trustees and Related Meetings – January 2010

**Wednesday, January 13, 2010 – San Antonio, Texas**

**Hilton Palacio del Rio**

200 South Alamo Street, San Antonio, TX 78205

Tel: 1-210-222-1400 Fax: 1-210-270-0761

START	END	DESCRIPTION	CONTACT
5:00 pm	6:30 pm	Blessing and DINNER	Worship Team
6:30 pm	7:00 pm	Vespers	Worship Team
7:00 pm	7:30 pm	Setting the Stage	
		Logistics	N. Lawrence
		Overview of Thursday (Board agenda)	Gini Courter
		Overview of Friday (Community)	Peter Morales
		Overview of Saturday (Linkage)	Linda Laskowski
		Overview of Saturday and Sunday morning (Congregation)	Donna Harrison
7:30 pm	8:00 pm	General Assembly 2010 Business Items Introduction and questions – further discussion on Thursday	
		Articles II and XV – Next Steps	Dan Brody, Tom Loughrey, Lew Phinney, Susan Ritchie
		Other bylaw changes and business resolutions	Tom Loughrey
8:00 pm	8:15 pm	Proposed bylaw changes re: Elections	<i>Contact Gini if this is yours</i>
8:15 pm	8:35 pm	Update on Nov 2009 conversation with DPA and Q&A: (Nancy Bartlett, John Blevins, Linda Laskowski, Eva Marx)	John Blevins
8:35 pm	8:45 pm	Update on Nov 2009 conversation with UUSC (Nancy Bartlett, John Blevins, Eva Marx, Jackie Shanti)	Jackie Shanti
8:45 pm	9:00 pm	Linkage with congregations – Next Steps	Linda Laskowski

### POSSIBLE MONITORING MOTIONS (for use on Thursday)

1. The board finds the interpretation as **reasonable** and the data **compliant** with the interpretation.
2. The Board finds the interpretation as **unreasonable** due to (?? – lack of an op def) and remands the report back to staff for a new interpretation to be submitted by (DATE)
3. The board finds the interpretation as **reasonable**, but data as **non-compliant** and requests that the President provide a plan for achieving compliance by (DATE).
4. The Board finds the interpretation **reasonable** and agrees with the president that the data is **noncompliant**. The Board requests a plan for compliance by (DATE).
5. The board **accepts** the report as presented, but finds that the interpretation does not meet the standard for reasonableness. The board advises the President to revise the interpretation to meet the Board's standard for the next monitoring cycle.

# Thursday, January 14, 2010 – San Antonio Not Massachusetts

## Hilton Palacio del Rio

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

START	END	AGENDA ITEM	WHO
		BREAKFAST	
8:30 am	8:35 am	Opening Words, Chalice Lighting	Donna Harrison
8:35 am	8:45 am	Housekeeping Approval of Agenda **Consent Agenda	Jackie Shanti
8:45 am	8:55 am	Secretary's Report and Q&A	Tom Loughery
8:55 am	9:00 am	First Vice Moderator's Report and Q&A	Jackie Shanti
9:00 am	10:00 am	Administration Report	Peter Morales
10:00 am	10:10 am	Introduce Board and Visitors	
10:10 am	10:30 am	BREAK	
10:30 am	11:00 am	Financial Advisor's Report	Dan Brody
11:00 am	12:00 pm	5 <sup>th</sup> Principle Task Force – Final Report (Denny Davidoff, Joe Sullivan)	Jackie Shanti
12:00 pm	12:05 pm	Process Observation	
12:05 pm	1:30 pm	LUNCH	
1:30 pm	1:50 pm	Conversation with UUMA Executive Director Don Southworth	
1:50 pm	2:30 pm	Monitoring Report – Policies 2.6 and 2.10	John Blevins
2:30 pm	3:00 pm	Status Report: Policy updates in process	John Blevins Paul Rickter
3:00 pm	3:20 pm	GA Planning Committee Liaison Report	Eva Marx
3:20 pm	3:40 pm	BREAK	
3:40 pm	4:00 pm	MFC Liaison Report	Jose Ballester David Friedman
4:00 pm	4:05 pm	Audit Committee – request for Executive Committee authorization	David Friedman
4:05 pm	4:30 pm	General Assembly 2010 Business Items – Discussion	TBD
4:30 pm	4:40 pm		
4:40 pm	4:55 pm	Executive Session for purpose of Committee on Committees appointments	Elizabeth Greene
4:55 pm	5:00 pm	AR/AO/MC Process Observation	
5:00 pm	6:45 pm	Blessing and DINNER	Worship Team
6:45 pm	7:00 pm	Vespers	Worship Team
7:00 pm	8:45 pm	Youth Leadership: Is there policy the Board needs to create or revise to reflect our values around Youth Leadership?	Rosemary Bray McNatt
8:45 pm	9:30 pm	Preparation for Friday sessions	Peter Morales

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## Friday January 15, 2010 – San Antonio, Texas

Out and about in the San Antonio community

*This is still taking shape.*

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

START	END	DESCRIPTION	CONTACT
		BREAKFAST	
8:00 am	5:30 pm		
		AR/AO/MC Observations	
		DINNER ON YOUR OWN. SEE YOU TOMORROW	

**Reminder: Send anything that must be read for Saturday’s session to Nancy Lawrence by noon on Friday. Copy/paste any motions on a separate page. All trustees are to pick up the packet (if any) on Friday night for review.**

## Saturday January 16, 2010 – San Antonio, Texas

**Hilton Palacio del Rio  
and San Antonio Congregations**

*This is still taking shape, too.*

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

START	END	DESCRIPTION	CONTACT
8:30 am	8:35 am	Opening Words and Chalice Lighting	Jake Morrill
8:35 am	9:30 am	Constructing the 2010 GA Agenda	
		5 <sup>th</sup> Principle Taskforce Report	Jackie Shanti
		Bylaw Changes related to Election of Officers	
		Other bylaw changes	Tom Loughrey
9:30 am	9:45 am	Anti-Racism/Anti-Oppression/Multicultural Reflections: Chuck Wooldridge, Justin Urbikas, Paul Rickter	Nick Allen, Chuck Wooldridge
9:30 am	11:45 am	Other business TBD	
		AR/AO/MC Observations	
11:45 am	1:00 pm	LUNCH Finance Committee	Paul Rickter
		Ride to First Unitarian Universalist, 7150 IH-10 West	
3:00 pm	5:00 pm	Linkage with San Antonio congregation	
5:15 pm	5:45 pm	Vespers	Worship Team
6:00 pm	9:00 pm	Dinner and social time with San Antonio congregation	

## Sunday January 17, 2010 – San Antonio, Texas

### First Unitarian Universalist Church

*This is still taking shape.*

START	END	DESCRIPTION	CONTACT
		BREAKFAST AND CHECK OUT OF HOTEL ROOMS	
9:00 am	10:45 am	Any unfinished business (at hotel or church) and travel to church	
11:00 am	12:00 pm	Worship, First Unitarian Universalist Church of San Antonio	
1:00 pm		Bus departs to return to hotel	

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

Future Agendas			
ITEM #	TARGET	DESCRIPTION	RESPONSIBLE
1	2010-2011	AR/AO/MC Reflections – April, 2010: Linda Laskowski June 2010: October 2010: January 2011: April 2011:	AR/AO/MC Team
2		Deep Chair: Institutional Transformation	First Vice-Moderator
3	Apr 2009	<del>Adopt policy governance policy manual</del>	Governance WG
4	Apr 2010 Oct 2010	Sunday morning worship	Worship Team
5	Jan 2010	<del>Deep in the Heart of Owner Linkage</del>	Linkage WG
8	Apr 2009	Report back from subgroup recomm. by Our Assn to study role/compensation for Moderator	From Our Assn notes Jan 2009
9	Apr 2009	Cong WG lead discussion of "What is a congregation?"	From Our Assn notes Jan 2009
12	TBD	The Way We'll Be – John Zogby – do something with this?	Chuck Wooldridge
14	TBD	One hour DVD – Tim Wise – AR/AO – Oct? Jan?	Chuck Wooldridge
15	Jan 2010	Change bylaws to allow electronic voting at GA	Tom Loughrey
16	TBD	Change bylaws re: role of GAPC in creating GA agenda	
18	Summer/Fall 2009	<del>Meetings with Seminaries</del>	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
21	Apr 2010	Communications – apart from linkage, how should the Board communicate? How do we communicate about monitoring reports? Why are there all these staff reports in the board packet if the board no longer thinks they're important. David: Why are we not responsible for getting this information back to congregations? Why do we settle for posting on the web? John Hurley is willing to work with us on communications strategy.	Moderator