

Growth Working Group
UUA Board of Trustees
Agenda – October 19, 2007

- 8:30am Opening Words
 Check-In
 Review of agenda
 Designation of process observer(s) and scribe
- 9:00 am Welcome Staff, Guests and Observers
- 9:05 am Growth Report (Tracey, Harlan)
 ■ Growth Team Report
 ■ Benchmark/monitoring report on current UUA growth projects
 ■ Update on other new congregation developments
- 9:30 am Continue discussion of DPA’s concern regarding ministers’ training (etc.) and
 growth – conversation with John Weston
- 10:00 am Policy development: Board Governance Policies Quadrant (Governance Working
 Group facilitator)
- 12:00 noon Lunch
- 1:00 pm Plan report out to full Board
 Process Observation
- 1:30 pm Write report – to Nancy for distribution to BOT