

**Growth Working Group
UUA Board of Trustees**

Agenda – January 18, 2008

- 8:00 am Opening Words
 Check-In
 Review of agenda
 Designation of process observer(s) and scribe
- 8:25 am Welcome Staff, Guests and Observers
- 8:30 am Policy Development (GWG facilitator)
- 10:30 am Break
- 10:45 am Staff growth work update (Tracey, Harlan)
- Growth Team Report
 - Growth Consultation results
 - Benchmark/monitoring report on current UUA growth projects
 - Update on other new congregation developments
 - Breakthrough Congregations update
 - Anything else staff thinks the board should know to be well informed
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- 11:30 am Lifelong UU Forum for GA 08
- 12:00 noon Lunch
- 12:30 pm Conversation with Rob Eller-Isaacs regarding possible study group involving DPA's (congregations), UUMA (ministers) and UUA BOT/MFC (rules & criteria) to recommend action steps to address the district presidents' concern about our culture(s) and growth.
- 1:30 pm Plan report out to full Board
 Process Observation
- 2:00 pm Write report – to Nancy for distribution to BOT