

Growth Working Group

UUA Board of Trustees

Agenda – April 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 Review Draft Policies (GWG facilitator)
- 9:30 am Staff growth work update (Tracey, Harlan)
- Growth Team Report
 - Up to date stats on Wellsprings
 - Benchmark/monitoring report on other UUA growth projects
 - Update on other new congregation developments
 - Breakthrough Congregations update
 - Anything else staff thinks the board should know to be well informed
- 10:30 am Break
- 10:45 am Lifelong UU Forum for GA
- 11:15 am Conversation: (from CWG) re. centrality of congregations to the work of the Association, as well as what it means to be a UU and whether there are ways to extend the identity for those who are disconnected from congregational life. Through a growth lens, what do we need to know about this and from which WG or other?
- 12:00 noon Lunch/Conversation: re. Are there action steps the BOT should take to address the district presidents' concern about our culture(s) and growth?
- 12:45 pm Plan report out to full Board
 Process Observation
- 1:00 pm Write report – to Nancy for distribution to BOT