

## **Growth Working Group**

### **UUA Board of Trustees**

Agenda – January 14, 2009

- 7:00 pm      Opening Words  
Brief check-In  
Review of agenda  
Designation of process observer(s) and scribe
- 7:20 pm      Questions/concerns re. written staff updates
- 7:35 pm      Debrief Excellence in Ministry conference and other growth related items  
from POTE
- 8:00 pm      Action plan (stemming from DPA's question: Is there something in our  
culture/s inhibiting growth?) The board's piece is working with  
congregations.
- 8:15 pm      Meet with Congregations WG
- 8:45 pm      Plan report out to full Board, process observation
- 9:00 pm      Adjourn