

Agenda
UUA General Assembly Planning Committee Meeting
Sept. 12-16, 2007
Rice Room, Pickett-Eliot House, Mt. Vernon Place, Boston

Wednesday, Sept. 12

Time	Description	Responsibility	Packet
6:00 PM	<i>Dinner at Pickett-Eliot</i>		
7:30 PM	Ingathering worship Check-in Review of committee mission, covenant, structure, tasks	Tim	PC Covenant p8 Mission p9

Thursday, Sept. 13

Retreat for Planning Committee members

8:30 AM	Ingathering for morning session—Lenses and Blind Spots, World Views and Ruts: Using the enneagram for greater understanding of how we and others work.	Rev. Keith Kron	
12:00 PM	<i>Lunch at Pickett-Eliot</i>		
1:00 PM	Reconvene for afternoon session—Building a GA Community: approaching our work through the lens of right relationship, anti-racism, anti-oppression, and inclusion.	JUUST Change Consultants	
4:30 PM	Reflections on retreat learnings; goals for the meeting; Closing Circle	Beth	
6:00 PM	<i>Dinner at Pickett-Eliot</i>		
7:30 PM	Reconvene for evening session—The Big Picture: Visions and goals for GA; working with other leaders	Beth, Gini Courter	
9:00 PM	<i>Relax, socialize, sleep</i>		

Friday, Sept. 14

Visitors are welcome for the entire meeting

8:30AM	Convene business meeting Chalice lighting, Opening Reading Elect Secretary Review agenda; additions and adjustments	Ginger Lynda	
8:40AM	GAMAP report and discussion	Beth, Tim, Jan	
9:15 AM	GA Grid Distribution of program slots to various groups Number of PC-sponsored programs	Beth, Tim, Jan	Sponsor Information p17-18
10:15AM	<i>Break</i>		
10:30AM	Questions, concerns and topics to bring up with day's guests		
10:45AM	UUMN report and discussion of music at GA	Beth Norton	Norton Email p40-42 GA 08 UUMN Budget Report p13-14 GA 07 UUMN Expense

			Report p15-16 Choir Dir. Report p26-34 Music Coordinator Report p35-39
11:30AM	Discussion with the President	Bill Sinkford	
12:00PM	Report on GA evaluations and feedback	Eva, Joan	
12:20PM	Process observation Introduce lunch guests: Treasurer, GACS office staff Closing reflection	Walt Barb	
12:30PM	<i>Lunch at Pickett-Eliot with guests</i>		
1:15PM	Reconvene Opening Reading Discussion of GA budget process, GA overage	Beth Tim Tim Brennan	
1:40 PM	Discussion with the Moderator	Gini Courter	Responsive Resolution p20
2:15 PM	Youth programs	JesseJaeger Jenny Lotze	
2:45 PM	<i>Break</i>		
3:00 PM	Communications strategies, protocols and resources PC communications policies	John Hurley	Communication Policy p19
3:40 PM	Young adult programs	Nancy DiGiovanni	
4:20 PM	Right Relationships team report	Tim	
4:35 PM	District Coordinator's report	David	District Coord. Report p24-25
4:50 PM	Review and adjustment of task groups and portfolios		Proposed Liaison List p6-7
5:20 PM	Process observation Closing reflection	Joan Fred	
5:30 PM	Recess <i>Dinner on your own and a free evening</i>		

Saturday, Sept. 15

Visitors welcome when committee meets as a whole.

8:30AM	Reconvene Chalice lighting, opening reading Brief check-in	Beth Denise	
8:45 AM	GACS Director's report	Jan	FL Security p43 Future Mtgs p47
9:15 AM	Task Group meetings: Plenary and Services task groups (<i>Groups take breaks as needed</i>)	Barb Ginger	
10:45AM	Reports and action items from Plenary and Services task groups	Barb, Ginger	
11:45AM	Additional agenda items		
12:10PM	Process Observation Closing reflection	Tim Ginger	
12:15PM	<i>Lunch</i>		
1:15 PM	Reconvene Opening reading	Tim Joan	
1:20 PM	Task Group meetings: Worship & Celebrations and Constituencies task groups (<i>Groups take breaks as needed</i>)	Lynda Tim	
2:45 PM	Reports and action items from Worship & Celebrations and Constituencies task groups	Lynda Tim	
3:45 PM	Committee of the Whole review		
4:00 PM	GA Budget	Jan	GA 08 Budget Revised p10-12
5:30 PM	Process observation Closing reflection	Fred Melodie	
	<i>Dinner on your own.</i> <i>Evening available for ongoing discussions, task group unfinished business, subcommittee consultations as needed</i>		

Sunday, Sept. 16

Visitors welcome for worship and meeting

8:30 AM	Worship	Walt	
9:00 AM	<i>Break</i>		
9:15 AM	Reconvene: Unfinished business, added agenda items	Beth	
9:45 AM	Featured and sponsored program recruitment and criteria		
10:00AM	Clarification and adoption of manual and policy revisions	Barb	
10:30AM	Motions		
11:10AM	Review of tasks between meetings, items for next meeting		
11:40AM	Checkout		
11:50AM	Process observation, closing reflection	David	

TASK GROUP AGENDAS:

These are organized by the task group conveners.
Items to be dealt with in the groups include:

Plenary:

Policy on banner parade after Board cutback of independent affiliates
Ware lecture
Technical liaison and technical director roles; search for new technical director

Worship and Celebrations:

UUMA role in pre-plenary worship
Worship slot for CSW?
Opening: Native American acknowledgment, fulfilling 07 responsive resolution
Providing multicultural and multigenerational worship
Relationship to music planning in pre-GA events

Services:

Expansion of chaplain office hours, coordination of various chaplaincies
Institutionalization of Right Relationships Team
Evening events issues: location, refreshments, budget etc.

Constituencies:

Accessibility concerns from GA 07
Provision of accessibility services during pre-GA programs
Junior high program within Young Fun

If you have items that you think need substantial discussion in a task group at this meeting, please share this with the convener:

Plenary—Barb Atlas

Worship and Celebrations—Lynda Bluestein

Services—Ginger Brown

Constituencies—Tim Murphy