

**Agenda**  
**UUA General Assembly Planning Committee Meeting**  
**Sept. 11-14, 2008**  
Rice Room, Pickett-Eliot House, Mt. Vernon Place, Boston

Wednesday, Sept. 10

Time	Description	Responsibility	Packet
6:00 PM	<i>Gather at P&amp;E to go to dinner at Maggiano's. Guests of GAPC members invited.</i>		
7:45 PM	GAPC ingathering and check-in , Pickett-Eliot living room		

Thursday, Sept. 11

Retreat for Planning Committee members only.

8:30 AM	Ingathering worship Day-long working retreat, looking at how we can better organize to deal with change and accomplish our goals.	Tim Terasa Cooley	Mission GAPC Covenant Communication Policy
12:00 PM	<i>Lunch at Pickett-Eliot</i>		
1:30 PM	Retreat continues		
5:45 PM	Wrap-up and Closing circle		
6:00 PM	<i>Dinner out on the town</i>		
Evening	<i>Free for work or relaxation, choosing portfolio preferences</i>		

Friday, Sept. 12

Visitors are welcome for the entire meeting

8:30AM	Convene business meeting Chalice lighting, Opening Reading, Process observer Review agenda; objectives, additions and adjustments	Beth Barb	
8:45AM	Grid meeting report and discussion. Adopt tentative grid	Tim, Ginger, Lynda, Melodie	
9:15 AM	GAMAP report and discussion	Tim, Ginger, Eva	
9:30 AM	Issues around incorporation of UU University	Exec	UU University
10:00AM	<i>Break</i>		
10:15AM	Distribution of 'guaranteed' program slots	Ginger	08 Prog Attendance Prog Allotment Proposal
10:35AM	Sponsored programs: priorities, selection, management, funding	Ginger	

10:50AM	Evening entertainment	Tim	
10:55AM	District Coordinator's Report	Lew	
11:05AM	GA Music issues	Lynda	
11:35AM	Board liaison report	Eva	
11:40AM	Brainstorm questions for guests, flag action items from retreat and morning session.		
11:55AM	Process observation Closing reflection	Barb Joan	
Noon	Lunch		
1:15 PM	Reconvene Opening reading, process observer	Ginger Walt	
1:20 PM	Discussion with Moderator: '09 GA business, plenary session management, UUA elections, installation at Closing Worship, other Moderator and PC concerns.	Gini Courter	
2:00 PM	Youth ministry office/youth caucus	Mara Dowdall Amelia Harati	
2:15 PM	Young adult ministry office/young adult caucus	Nancy D, Erik K Royal Forest	Intergenerational Worship Bridging Proposal
2:30 PM	Implementing the youth/young adult empowerment resolution	Tim	
2:45 PM	Break		
3:05 PM	Right Relationships Team report and discussion	Scott McNeill (phone)	RRT 08 Report
3:15 PM	Implementing AR/AO/MC considerations Implementing 2007 responsive resolution on opening dialogue	Tim	Process Observation Guidelines
3:45 PM	GA worship leaders' training and coordination	Beth	
4:00 PM	Banners	Joan	
4:05 PM	Exhibit hall policy	Walt, Fred	
4:10 PM	GAPC roles and rules around elections	Beth	
4:20 PM	GA program streaming, recording and distribution issues. Task force composition and charge	Jan, Beth	Relevant Emails
4:45 PM	Review of committee reports and suggestions for changes	Ginger	Summary of Reports (to follow)
5:00 PM	Review of portfolio assignments and evening tasks	Beth	
5:15 PM	Process observation Closing reflection	Walt Melodie	
6:00 PM	<i>Pizza at P&amp;E</i>		
Evening	Small-group consultations: work on proposed revisions of job descriptions, procedures, and GAPC manual entries, formulate task group agendas for Saturday session.		

## Saturday, Sept. 13

Visitors are welcome for the entire meeting.

8:30AM	Reconvene Chalice lighting, opening reading, process observer	Tim Lynda	
8:45 AM	GACS Director's report: Office staff, environmental stewardship, '09 site arrangements, '13 site selection, program book mailing questions, other.	Jan	
9:15 AM	Responding to '08 feedback; evaluation report and discussion	Eva	08 Prog Attendance Evaluation Report
9:25 AM	Task group meetings TBA (take breaks as needed)		
10:55AM	Questions and discussion items for Bill Sinkford		
11:00AM	Conversation with the President (phone)	Bill Sinkford	
11:20AM	Task group report-outs and action items.		
12:00PM	Process observation Closing reflection	Lynda Ginger	
12:05PM	<i>Lunch</i>		
1:15 PM	Reconvene Opening reflection, Process observer	Tim Denise	
1:20 PM	Young Fun: Proposal for GA 2010	Tim	
1:30 PM	Children's Choir at GA 2010	Melodie	
1:40 PM	Task group meetings TBA (take breaks as needed)		
3:20 PM	Task group report-outs and action items		
4:00 PM	Review proposed revisions to GAPC manual and procedures	Barb, Ginger and others	
4:30 PM	GA Budget	Jan	09 Proposed Budget YA Budget Request Youth Budget Request
5:30 PM	Review unfinished business; act on it as time permits.		
5:45 PM	Process observation Closing reflection	Denise Fred	
6:00 PM	<i>Dinner at P&amp;E with members of the 5<sup>th</sup> Principle Task Force, followed by an hour of informal conversation in the living room and free time.</i>		

**Sunday, Sept. 14**  
Visitors welcome for worship and entire meeting

8:30 AM	Worship	Lynda	
9:05 AM	Reconvene Deal with remaining unfinished business. Flag items for January and April meetings	Beth  Ginger, Denise	
9:20 AM	Present and adopt Motions		
10:15AM	<i>Break</i>		
10:25AM	Meeting with 5 <sup>th</sup> Principle Task Force	Denny Davidoff	
11:50AM	Process observation Brief committee checkout Closing reflection	Eva  Lew	
Noon	Adjourn		

*Note to visitors: If you are interested in being present for a particular agenda item, or you would like an opportunity to speak about the item, it is best to check with the chair, Beth McGregor, by email ([emcgregor@uua.org](mailto:emcgregor@uua.org)) or phone (339-364-1778) shortly before the meeting, since the agenda order is subject to change,*