

Agenda
UUA General Assembly Planning Committee Meeting
January 8-11, 2008
 Minneapolis, MN Convention Center
 Room L 100 E

Thursday, Jan. 8

Time	Description	Responsibility	Packet
4:00 PM	Task group conveners/team leaders meeting to coordinate breakout agendas and scheduling		
5:30 PM	Meet in lobby to go to Dinner. Please let Jan know if you will not be there or are bringing a guest.		
7:30 PM	Planning Committee ingathering and check-in		

Friday, Jan. 9

Breakfast on your own
 Visitors are welcome to the entire business session.

8:30 AM	Convene (Tim) Chalice lighting, opening reading (Lynda) Appoint process observer for the day (Joan)	Tim Lynda Joan	
8:35 AM	Review and accept Sept. 08 meeting minutes Review agenda; add and adjust as needed		
8:45 AM	Introduce and confirm David Lauth as GA 2010 District Coordinator		Letter and Resume p.14 - 16
8:50 AM	Chair's report and discussion Changes in ministerial continuing education and impact on GA. Concerns around Salt Lake City site and GLBT issues Plans for UUA elections and candidate forums	Beth	Report on Fall Conference Call p. 17 Notes of Ministerial Ed meeting p. 18 - 20
9:20 AM	Items for discussion with President		
9:30 AM	Conversation with Bill Sinkford		
9:55 AM	Moderator's report and discussion Plenary business Elections Issues likely to arise Other	Gini	
10:30 AM	Music at GA: vision, priorities, costs UUMN contract 2009	Lynda	UUMN Contract p. 21 - 26
10:50AM	<i>Break</i>		
11:00 AM	Tour of Convention Center Group photograph for Program book	Jan	
12:00 PM	<i>Lunch with area ministers</i>		
1:00 PM	Reconvene (Beth)	Beth	

	Chalice lighting, opening reading (Fred)	Fred	
1:05 PM	Site review and discussion with local ministers Update on site	Jan	
1:20 PM	Task Group/Team Breakout sessions: Plenary Hall/Worship and Celebrations (Ginger, Fred, Lynda) Constituencies and Services (Tim)	Ginger, Fred, Lynda, Tim	Task Groups p. 8 - 9
3:20 PM	<i>Break</i>		
3:30 PM	Report, discussion and action items, Plenary Hall team (Fred, Ginger) Report, discussion and action items, Worship & Celebrations team (Lynda, Ginger)	Fred, Ginger, Lynda	Worship and Celebrations Team Agenda p. 27
4:15 PM	Report, discussion and action items, Constituent Services Task Group Proposal for restructure and refocus of Young Fun	Tim	
5:00 PM	Discussion with Moderator: issues and concerns to address	Gini	
5:30 PM	Process observation (Joan) Closing reflection or song (Barb) <i>End of business session</i>	Joan Barb	
6:00 PM	<i>Dinner together onsite</i>		
7:15 PM	Multiculturalism and Cultural Misappropriation: A Learning and Discussion Session	Gini	3 readings p. 28 - 43

Saturday, Jan. 10
Breakfast on your own
Visitors are welcome to committee business session.

8:30 AM	Convene business meeting (Beth) Chalice lighting, Opening Reading (Joan) Appoint process observer/timekeeper for the day (Eva)	Beth Joan Eva	
8:35 AM	Follow-up on Friday evening: Institutionalizing our commitment to ARAOMC and cultural respect	Tim	
9:00 AM	Follow-up on action items from Task Group report-outs; agenda review and adjustment as needed		
9:10AM	GACS Director's report and discussion Budget: review 2009 with contingency plans Budget 2010 Greening plans GA 09 Review calendar/deadlines for GA 09 GA office updates Questions on planning for UUA 50 th anniversary in 2011 Site updates 2010-2012 2013 site approval 2014 site selection process	Jan	Budget 2009 And discussion with Exec p. 44 - 46 GA Site Selection Tour p. 47 - 49

10:40AM	<i>Break</i>		
10:55AM	Goals and policies for streaming, recording and distributing GA programs	Melodie	
11:25AM	District Coordinator's report Volunteer Committee Service Project Salt Lake City Site	Lew	Volunteer Committee Minutes and Roster p. 50 - 53
11:35AM	Board of Trustees Liaison Report	Eva	
11:40AM	Banner Policy	Joan	
11:45AM	PC-sponsored programs, program funding and coordination	Barb, Beth	PC Sponsored Programs p. 54 – 56
11:50AM	Ware Lecture 2010 and beyond	Barb, Beth	Ware list p. 57 – 58
11:55AM	Process observation (Eva) Closing reflection or song (Melodie)	Eva Melodie	
12:00PM	<i>Lunch</i>		
1:00PM	Reconvene (Ginger) Opening words, chalice lighting, process observer (Tim)	Ginger Tim	
1:05 PM	Task Group breakout session: Communication and Programs (Barb) (Joined by Harlan Limpert) Communications Team (Lynda) Program Team (Barb)	Barb Harlan Lynda	
3:00 PM	<i>Break</i>		
3:15 PM	Report, questions and discussion on UU University	Harlan	
3:45 PM	Report, discussion and action items, Communications Team (Lynda) Includes communication plan for pre-event slide shows. Report, discussion and action items, Program Team (Barb) Includes recommended action on request for public event.	Lynda Barb	
4:30 PM	Task group reports, questions and concerns on roles and relationships Pulse check on committee function, identification of areas needing attention or clarification		PH team job descriptions p. 59 – 61
5:30 PM	Process observation (Eva) Closing reflection or song (Walt) <i>Evening free for Dinner on your own or small group work as needed</i> <i>Exec meet to review task group input and remaining agenda</i>	Eva Walt	

Sunday, Jan. 11
 Breakfast on your own
 Visitors welcome for worship and business meeting.

8:30AM	Worship: "Beloved Community"	Denise	
9:00 AM	<i>Break</i>		
9:15 AM	Convene (Tim) Deal with deferred or uncompleted items	Tim	
10:00AM	Present and vote on motions		
10:30AM	Review and assign tasks to be completed before April meeting Identify agenda items for April and June meetings		
11:30AM	Process Observation (Lew)	Lew	
	Committee Check out Closing reflection (Beth)	Beth	
12:00PM	<i>Adjourn</i>		

Note to visitors: The agenda is subject to rearrangement, and if you wish to be there for a particular topic, or wish to speak with the committee, please contact the chair in advance.