

## **Panel on Theological Education**

**April 23-24, 2007**

### **Minutes**

**Present:** Barbara Merritt, Chair, David Pettee, Exec. Secretary, Rosemary Bray-Mcnatt, Virginia Jarocha-Ernst, Marvin Ellison, Bill Sinkford, Douglas Gallager, Tamara Payne- Alex; **Absent:** Gini Courter, ex officio

### **April 23, 2007**

Minutes: Approved as written (Unanimous)

Acceptance of Agenda

### **EXECUTIVE COMMITTEE:**

The Panel discussed what its money is for and what it is not for. The Panel discussed "excellence in ministry," how to define it and how to achieve it. The Panel discussed the results of David Pettee's survey of students going to non-UU schools. The survey found that students at non-UU schools want more support and connection with the UUA. The Panel discussed Shelter Rock and how they would perceive the change in funding. The Panel discussed the impetus for change and what needs to be done in order to achieve excellence in ministry and end the status quo.

The Panel met with Meadville Lombard President Lee Barker

The Panel met with Starr King School acting President Dave Sammons

The Panel met with Harvard Divinity School Dean Dudley Rose and Robert Deitrich, Associate Dean for Development and External Relations

The Panel met with the three schools concurrently.

### **April 24<sup>th</sup> 2007**

The Panel met with ANTS President Nick Carter and received the Executive Secretary and UUA Board Report. The Scholar's Panel chose Alison Downie and Lisa Gaman to receive scholarships.

### **Proposed budgets for upcoming Fiscal Years.**

| <b>Budget</b>                  | <b>2007</b> | <b>2008</b>   | <b>2009</b> | <b>2010</b> | <b>2011</b> |
|--------------------------------|-------------|---------------|-------------|-------------|-------------|
| SKSM:                          | 250,000     | 225,000       | 150,000     | 75,000      | 0           |
| M/L:                           | 250,000     | 225,000       | 150,000     | 75,000      | 0           |
| HDS:                           | 30,000      | 30,000        |             |             |             |
| ANTS:                          | 9,000       | 15,000        |             |             |             |
| Internship CC:                 | 20,000      | 25,000        |             |             |             |
| Panel Expenses:                | 7,295       | 8,000         |             |             |             |
| UU Scholars:                   | 50,000      | 52,472        |             |             |             |
| Lay Theo. Ed.:                 | 50,000      | 0             |             |             |             |
| Renaissance Program:           | 10,000      | 10,000        |             |             |             |
| <u>Excellence in Ministry:</u> | <u>0</u>    | <u>60,000</u> |             |             |             |
| Total                          | \$649,295   | \$650,472     |             |             |             |