

UUA Board Of Trustees Meeting
 October 2013
 Agenda

UUA Board Of Trustees Meeting - Thursday October 17 Board Meeting		
	Agenda Item	Leader / Facilitator
Thursday afternoon - Board Meeting		
1:30 - 2:00	Opening & Welcome	Jim Key
	<i>Centering, read covenant</i>	
	<i>Finalize Agenda</i>	
	<i>Welcome observers & Guests</i>	
	<i>Consent Agenda</i>	
2:00 - 2:30	Board Calendar Development	Donna Harrison
2:30 - 4:30	Board Relation with Committees	Sarah Stewart & Donna Harrison
	<i>Open UUA</i>	Sam Trumbore
	<i>Develop Board Work Plan relative to Board and Association Committees</i>	
	<i>Includes Break</i>	
4:30 - 5:00	Daily Covenant Debrief & Process Observations	Jim Key
6:30 - 7:30	Dinner together at P&E	
7:30 - 8:00	Vespers at P&E	Rob Eller-Isaacs

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UUA Board of Trustees Meeting – Friday, October 18 Board Meeting		
	Agenda Item	Leader / Facilitator
9:00 - 9:15	Gathering & Centering	Michael Sallwasser
9:15 - 10:30	Finance Committee Meeting	Sarah Stewart
	Financial Advisor Report	Larry Ladd
	Treasurer's Report	Tim Brennan
10:30 - 10:45	Break	
10:45 - 12:00	Board ARAOMC Agenda Planning	Clyde Grubbs, Julian Sharp & Michael Sallwasser
12:00 - 12:45	Lunch	At 25 Beacon Street
12:45 - 1:45	Policy Governance, Ends & Strategy	Eric Craymer
1:45 - 3:15	Presidents Report	Peter Morales
3:15 - 3:20	Daily Covenant Debrief and Process Observations	Jim Key
3:30	Depart for the UUSC	
4:00 - 6:00	Reception and Meet with the UUSC Board	
7:30	Dinner on our own	

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UUA Board of Trustees Meeting – Saturday, October 19 Board Meeting		
	Agenda Item	Leader / Facilitator
9:00 - 9:15	Centering	Peter Morales
9:15 - 9:45	Moderator's Report	Jim Key
9:45 - 10:00	Vice Moderator's Report	Donna Harrison
10:00 - 10:15	Secretary's Report	Susan Ritchie
10:15 - 10:30	Break	
10:30 - 11:45	Transforming Governance	Susan Ritchie & Donna Harrison
	Twitter Feed from GA & What We Learned	Harlan Limpert
	Developing Board Agenda & Proposals for Transforming GA and Relationship with Delegates	
11:45 - 12:15	Executive Session	
12:15 - 1:15	Lunch	at 25 Beacon Street
1:15 - 2:45	Governance	Rob Eller-Isaacs, Lew Phinney & Natalia Averett
	Discuss any monitoring reports not on the consent agenda	
	Identify any changes in policies arising from the monitoring report review	
	Develop agenda for our governance work in the coming year.	
2:45 - 3:00	Break	
3:00 - 4:30	Linkage	Susan Weaver, Susan Ritchie & James Snell
	Review outcomes from the previous linkage work	
	Review recommendations from Unity Consulting	
	Develop Linkage work plan for the coming year	

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4:30 - 4:45	Break	
4:45 - 5:45	Board Self Evaluation - Policies 3.0, 3.1, 3.2, 3.3	Jim Key & Donna Harrison
5:45 - 6:00	Daily Covenant Debrief and Process Observations	Jim Key
6:30	Dinner at P&E	
After Dinner	Fellowship and Fun and P&E	Julian Sharp & James Snell

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UUA Board of Trustees Meeting – Sunday, October 20 Board Meeting		
	Agenda Item	Leader / Facilitator
8:30 - 10:30	Finalize & Vote Motions	Jim Key
	Finance	Sarah Stewart
	Annual Board Calendar	Donna Harrison
	Monitoring Reports	Rob Eller-Isaacs
	Secretary's motions	Susan Ritchie
	Other?	
10:30 - 12:30	Attend local church services, including travel time	
12:30 - 1:40	Working Lunch	Jim Key
	Identify follow up items and owners	
	Communications Plan	
	Details for next meeting	
1:50 - 1:50	Daily Covenant Debrief and Process Observation	Jim Key
1:50 - 2:00	Closing	Julian Sharp
	And we're done!	