

Journey Toward Wholeness Transformation Committee
Conference Call Meeting Notes
August 1, 2008

Present Members: José Ballester, Board Liaison; Carolyn Cartland, Co-chair; Devorah Greenstein, Staff Liaison; Bob Gross; Janice Marie Johnson; Simona Munson, Staff Support; Julio Noboa; Michael Sallwasser, Co-chair; Arthur Tackman

Not Present: Taquiena Boston, President's Representative; Catie Chi Olson; Kelly Flood; CJ McGregor

Start Time: 12:00 PM Eastern Time

End Time: 1:05 PM Eastern Time

| Topic | Discussion | Decisions/Actions |
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| Carolyn read the opening words, "Free from Suffering", from <i>Singing the Living Tradition</i> in honor of all involved in the Knoxville tragedy | | |
| Michael invited committee members to check in | Committee members checked in. | |
| Short Individual Reflections on General Assembly – Michael | Members commented on how well the GA worship service went and the positive feedback that was received. | |
| Develop Covenant for JTWTC | Carolyn suggested that the committee review the covenant and make any desired changes to it. | Action: Carolyn will check in with Catie since she created the latest draft. Janice will also be involved in the revision. |
| Lead exercise/conversation to finalize at retreat | | |
| Audit of Leadership Selection, Identification, and Development - Michael <ul style="list-style-type: none"> • Apply Lessons Learned • Decide goals/milestones for November | <p>The Committee on Committees (COC) is composed of Board members, but not all Board members are on the COC. It might make more sense to survey the Nominating Committee and not the COC at this time.</p> <p>Structurally, it seems to make the most sense to focus the next area of study on the Nominating Committee.</p> <p>It will be important to get help designing the survey and tabulating and interpreting the results.</p> | <p>Action: Carolyn and Michael will ask the UUA President, Bill Sinkford, about what kind of support the committee can get in designing the survey and interpreting the results.</p> <p>Action: Devorah will research online the difference between the COC and the Nominating Committee and share it with the committee.</p> |

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| | Committee members will come prepared to talk about each of their own strengths and what they bring to the committee and the report writing process. | <u>Decision:</u> Invite Bill to meet with the committee during the fall meeting. |
| Discuss JTWTC Leadership Structure – Carolyn | Carolyn introduced the topic of JTWTC leadership structure as something to be discussed at the fall meeting – what’s working, what needs to change, etc.? | |
| Topics for next conference call – Michael | Orienting the new member, Kelly Flood. | |
| Status of Fall Meeting – Carolyn | <p>Simona updated the committee on the current standing of the availability of rooms at E&P. There are not enough single rooms for each member to have their own, so some members will have to share.</p> <p>Committee members agreed to do this.</p> | <p><u>Decision:</u> The committee will meet from Thursday, November 20 at 9am Eastern until Saturday, November 22 at 12pm in Boston. Committee members will arrive on Wednesday, November 19.</p> <p>Simona, Devorah, and Tracy will work with E&P to determine room assignments and where the committee will meet since both meeting rooms at E&P might be occupied.</p> |

Respectfully submitted,
Simona Munson
August 1, 2008