

Dec 15, 2015 Phone Conference

Phone #=712-775-7000

participant code = 185799#

facilitator code = 185799*

to record, press *9, pin = 955046#

Opening Words: Ben; Process Observer: Ted Timekeeper: Ted

Scribe: Ben Facilitator: Wendy

Present: Wendy, Ben, Carrie, Ted, Elizabeth, Theresa, Tracey

Time (EST)	Agenda item	Facilitator	Notes
2:35-2:37	Opening Words	Ben	words from Rumi
2:37-2:55	Check-in	All	
2:55	Start the recording	Wendy	
2:56-2:57	Process Observer reads from our covenant	Ted	4 & 11
2:57-3:07	Conference Calls	Wendy	<ul style="list-style-type: none">• Co-Chair Planning & Reminders Co-chairs will be meet second Tuesdays at the same time to set the agenda and send it out to you in an email. <p>Ben will update and organize Google Docs.</p> <p>minutes folder- https://drive.google.com/drive/u/0/folders/0BxnY0qynKFyiY0hWekxQWkE5VzA</p> <ul style="list-style-type: none">• Location of Schedule https://docs.google.com/spreadsheets/d/1TlSsd668idNje_3VoTDkAxSKLyfyb9o-RbCuT_YYrn0/edit#gid=0• Signups• Commitment Phone meetings are on Third Tuesdays at 2:30 pm Eastern <p>finalize who will be staff support. Audra will do the minutes. -ask if recordings will</p>

			be available on UUA website?
3:07-3:27	SubGroup Updates	All	<ul style="list-style-type: none"> • Video Discussion Guide https://docs.google.com/document/d/1e3xXLT9VzaAVBd4AGRoy1MsUY9Vi5i14Q2afGxQOI1g/edit <p>What can staff do for publication for the study guide? Video study guide is ready for the whole committee to review. Make comments on the side.</p> <p>Is there a congregation that we can test run the study guide and share in UU World for promotion?</p> <ul style="list-style-type: none"> • Responsive Resolution Ted has calculated draft data sent from Teresa Cooley's report on AR/AO/MC work. The data subgroup will create the framework for this data. Committee members can address data questions to Tracey. large variations between the 5 regions. <p>Ted will contact Teresa to review draft data. Draft of full report will be shared/reviewed with Terasa.</p>
3:27-3:32	Budget	Wendy & Ben	<ul style="list-style-type: none"> • Budget Increase Request We have received positive feedback from Jim Key about budget increase. • Alternative Schedule Proposal If do not get budget increase, possibly have alternative schedule. Will have answer about Spring meeting in January. have Zoom meetings?
3:32-3:40	GA	Ben & Wendy	<ul style="list-style-type: none"> • Workshop Update- will hear back about program mid January • Plenary- Jim expects to give JTWTC plenary time. • Meeting with Accountability Groups (i.e. DRUUMM, EQUUAL ACCESS, TRUST, etc) Ben will follow up with

			Joseph Santos-Lyon <ul style="list-style-type: none"> JTWTC GA Meeting Schedule https://docs.google.com/spreadsheets/d/1TlSsd668idNje_3VoTDkAxSKLyfyb9o-RbCuT_YYrn0/edit#gid=0
3:40-3:45	Jan UUA Board Meeting in Boston, MA		January 22-23, 2016
3:45-3:55	Other Business		Roster update - https://docs.google.com/document/d/1c2UPtIWtNnwtpNnHxaw8KxyTfCi_Ng3doA81tb5Ylds/edit Asking Appointments Committee clarity about term limits. 6 or 8 years?
3:55-4:00	Process Observation	Ted	
4:00	Adjourn		next meeting January 19 2:30 EST