

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

**Present Members:** Jose Ballester, Board Liaison; Carolyn Cartland, Co-chair; Monica Cummings, Co-chair; Bob Gross; Janice Marie Johnson; CJ McGregor; Julio Noboa; Catie Chi Olson; Arthur Tackman

**Not Present:** Michael Sallwasser

**Staff:** Taquiena Boston, President’s Representative; Simona Munson, Staff Support

**Start Time:** 12:00 PM Eastern Time

**End Time:** 1:20 PM Eastern Time

Topic	Discussion	Decisions/Actions
Opening Words from <i>Singing the Living Tradition</i> , #704 by John Murray, read by Carolyn Cartland		
Check-in – Monica	Committee members checked in.	
Update on Interviews – Carolyn		<p><b>Action:</b>  <b>Simona</b> will email <b>Catie</b> all nine interviews done already so that she can compile them into one document.</p> <p><b>Catie and Carolyn</b> will reconcile the original list of interviewees with those that have been completed and will identify any gaps.</p>
Update on Report Writing Assignments – Monica		<p><b>Action:</b>            Report sections will be written and shared with entire committee by <b>March 1<sup>st</sup></b>.</p> <p>Feedback will be given by committee members to each other so that second drafts can be written (<u>by those who have the time to do so</u>) by the spring meeting.</p> <p><b><u>Report Writing Assignments</u></b></p> <p><b>Table of Contents</b></p>

		<ol style="list-style-type: none"> <li>1. Dedication (<b>Janice and Catie</b>)</li> <li>2. Appreciation/Thank You's (<b>Janice and Catie</b>)</li> <li>3. Introduction (<b>Bob and Arthur</b>) <ul style="list-style-type: none"> <li>• Background</li> <li>• Vision</li> <li>• Design/Process we used</li> <li>• Purpose of Study</li> <li>• Limits of the Study</li> </ul> </li> <li>4. Snapshots: Responses to Surveys and Interviews (<b>Michael and Carolyn</b>) <ul style="list-style-type: none"> <li>• MFC</li> <li>• RSCC</li> <li>• Summary/Combined</li> </ul> </li> <li>5. Snapshots: The Gaps That Divide Us (<b>Monica and Jose</b>) <ol style="list-style-type: none"> <li>a. Leadership</li> <li>b. Structure</li> <li>c. Methodology</li> </ol> </li> <li>6. Snapshots: Suggestions from MFC and RSCC Members (<b>CJ and Julio</b>)</li> <li>7. Snapshots: Observations from JTWTC (<b>written at meeting</b>)</li> <li>8. Next Steps (<b>Catie and Carolyn</b>)</li> <li>9. Exhibits (<b>written at</b></li> </ol>
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		<p><b>meeting)</b></p> <p>10. Glossary (<b>written at meeting)</b></p>
<p>Items for Spring Meeting Agenda – Carolyn</p>	<p>The committee discussed the importance of the JTWTC determining its role in addressing accessibility issues now that the Accessibilities Committee has been sunsetted and two members have been added to the JTWTC to specifically address these issues.</p> <p>One suggestion was that the JTWTC could “meet” (most likely via telephone) with Devorah Greenstein, Program Coordinator for the Office of Accessibility Concerns at the UUA, and others in order to address this issue.</p> <p>Discussion about showing the documentary <i>Rolling</i>, which addresses issues of living in a wheelchair. Watching the film could be part of continuing education for JTWTC and/or potentially part of the formal agenda of our meeting.</p>	<p><b>Decision:</b> Arthur, Carolyn, and CJ will discuss and determine how to best incorporate this issue into the spring meeting agenda.</p> <p><b>Action:</b> Arthur will lead this sub-group and initiate contact with Carolyn and CJ. Included in this will be a follow-up with Phyllis Daniel regarding the status of final Accessibilities Committee’s report and its estimated completion and delivery to the JTWTC.</p>
<p>Reminder to Book Airfare – Simona</p>		<p><b>Action:</b> Please book your travel (if you haven’t already) for the spring meeting. Call Ron at (800) 498-4881.</p>
<p>GA Issues/Concerns – Monica and Carolyn</p>	<p>The security restrictions at GA was raised as an important concern for the JTWTC to discuss in terms of what moral and theological dilemmas it raises due to the negative impact these security restrictions will have on certain UUs, including the inability to attend.</p>	<p><b>Decision:</b> This issue will continue to be discussed as an important part of the JTWTC’s role, addressing the question:</p> <p>How can the JTWTC respond to this situation effectively?</p>
<p>Future Agenda Items</p>		<p>JTW and Social Action monthly e-newsletters</p>
<p>Next Conference Call</p>		<p><b>The next conference call will be on Friday, March 7 at 12pm Eastern.</b></p>

Respectfully submitted,

Simona Munson, Staff Support