

UUA Board of Trustees Meetings – June 2009

Agenda items may be added at the beginning of the Tuesday and Monday board meetings.

Tuesday, June 23, 2008 Committee on Committees (Hilton, Salon III) Finance Committee (Moderator's Suite, Hilton 1807) and Pre-GA Board Meeting (Marriott, Deer Valley) Process observer: Jose Ballester			
START	END	DESCRIPTION	CONTACT
8:30 am	10:30 am	Committee on Committees (Hilton, Salon III)	Pat Solomon
10:00 am	11:30 am	Finance Committee	Lyn Conley
		BOARD MEETING (Marriott Deer Valley)	
12:00 pm	12:45 pm	LUNCH	
12:45 pm		Chalice Lighting	Rosemary Bray McNatt
12:45 pm	12:50 pm	Call to Order, Approve Agenda including Consent Agenda	
12:50 pm	12:55 pm	First Vice-Moderator's Items	Jackie Shanti
12:55 pm	1:05 pm	Secretary's Report	Paul Rickter
1:05 pm	1:15 pm	Rules re: Board of Review	Paul Rickter
1:15 pm	1:20 pm	Board positions on GA resolutions	
1:20 pm	1:40 pm	Finance Committee	Lyn Conley
1:40 pm	1:45 pm	Vote New Congregations into Membership	Eva Marx
1:45 pm	2:00 pm	AR/AO/MC – trustee updates <ul style="list-style-type: none"> • Roger Comstock • Doug Gallagher • Rosemary Bray McNatt 	Joan Lund, Charlie Burke
2:00 pm	2:25 pm	President's GA Update	Bill Sinkford
2:25 pm	2:40 pm	BREAK	
2:40 pm	2:50 pm	GAPC Items	Eva Marx
2:50 pm	3:00 pm	On-site Logistics	Nancy Lawrence
3:00 pm	3:10 pm	Review GA Schedule	Joan Lund
3:10 pm	3:20 pm	ICUW Conference Report (Laura Nagle)	
3:20 pm	3:30 pm		
3:30 pm	3:50 pm	Executive Session – Comm on Comm	Pat Solomon
3:50 pm	3:55 pm	Process observation	
3:55 pm	4:00 pm	Closing Words	Jackie Shanti

Please note – although the board is scheduled to meet until 4 pm (Tuesday) and noon (Monday), each session will end when all business has been concluded.

6:00 – 10:00 pm – Board Retirement Party – Marriott Deer Valley

Trustees should bring their calendars to the Monday Board meeting.

Monday, June 29, 2009 BOARD OF TRUSTEES MEETING Marriott, Deer Valley Room Process Observer: Nick Allen			
START	END	DESCRIPTION	CONTACT
7:45 am		Breakfast and Board Picture	
8:00 am	8:05 am	Chalice Lighting	Jackie Shanti
8:05 am	8:30 am	Introduce Board Members Please come prepared to introduce yourself to your colleagues in 45 seconds or less.	
8:30 am	8:45 am	Initial Report, Q&A	UUA President
8:45 am	9:40 am	GA Evaluation, including Owner Linkage	
9:40 am	10:00 am	Review October Board meeting details	Joan Lund
10:00 am	10:20 am	BREAK	
10:20 am	11:00 am	Working Group and Committee meet-ups 15 minutes each for Working groups and Committees/teams to get together	
11:00 am	11:30 am	Executive Session – Committee on Committees (if needed)	Pat Solomon
12:00 pm		Recess	

Anti-Racism/Anti-Oppression for Leaders for new board members follows the board meeting. Contact Nancy Lawrence (nlawrence@uua.org) for details.

Observers:

The Board of Trustees welcomes observers. Meetings are open to observers with the exception of executive sessions. At some point in the meeting, board members and observers will have the opportunity to introduce themselves. Observers are welcome at Working Group meetings following the Board member check in. Working group agendas are available on uua.org. Contact the working group convener (listed in right column) and let them know you plan to attend their working group, and to check on last minute schedule changes.

Meetings of the Finance Committee, Anti-Racism/Anti-Oppression Assessment and Monitoring Team, and Best Practices are open to observers. Committee on Committees meetings are not open unless indicated. **Working group and committee agendas are posted separately on the UUA web site.**

If you require a large print version of this agenda or specific reports, please contact Nancy Lawrence (nlawrence@uua.org) prior to the meeting.