

UUA Board of Trustees and Related Meetings – April 2009

Wednesday April 14, 2010 – Eliot/Pickett House (P/E)
Finance Committee, AR/AO/MC Team
Governance Conversation

START	END	DESCRIPTION	CONTACT
4:30 pm	8:00 pm?	Committee on Committees (Rice Room) <ul style="list-style-type: none"> Work plan session 	Nancy Bartlett

Thursday April 15, 2010 – Eliot/Pickett House (P/E)
Finance Committee, AR/AO/MC Team
Governance Conversation

START	END	DESCRIPTION	CONTACT
12:30 pm	5:00 pm	Finance Committee (Rice Room) <ul style="list-style-type: none"> Approval of FY 2011 Budget Receive 2012 Budget Revisions to policy 2.8 Retirement Plan Manager? 	Paul Rickter
12:00 pm	1:00 pm	LUNCH for all committees (P/E Kitchen)	
1:00 pm	4:00 pm	Anti-Racism, Anti-Oppression Multiculturalism Assessment & Monitoring Team (Dining Room) <ul style="list-style-type: none"> GA Workshop: "Governance Transformation from an AR/AO Lens" Team Charge and name GA event with Identity-based groups with focus on relationship building (coordinate with Linkage WG?) Board AR/AO/MC training: debrief on San Antonio experience Process Observations: designate PO's for April meeting; discuss PO process/approach Assignments for Trustee AR/AO reports to Board Review outline of "How We Gather" from Jake for comment 	Chuck Wooldridge and Nick Allen
1:00 pm	4:00 pm	Committee on Committees (Fifield Room) <ul style="list-style-type: none"> Appointments Plans for GA 	Nancy Bartlett
5:00 pm	5:55 pm	Reception for former UUA Presidents (Landing, 25 Beacon)	
5:55 pm	6:00 pm	Reflection/Blessings	Worship Team
6:00 pm	7:30 pm	Dinner In (P/E Dining Room) with Presidents	
7:30 pm	9:30 pm	Working Groups ¹ All working groups: <ul style="list-style-type: none"> Process observation with comments included in WG/Committee notes as last item GA '10 workshop plans, if applicable 	
		Congregations WG (1 st Floor Break Room) <ul style="list-style-type: none"> GA Workshops: <ul style="list-style-type: none"> "Congregations: The Next Generation" "Conversations With Congregation Presidents" 	Eva Marx

¹ See individual Working Group agendas for complete agenda and times. Check the P/E lobby for updates on Thursday.
DRAFT April 2010 Board Agenda, evolution 3.0, updated March 26, 2010

		<p>Excellence in Ministry WG (2nd Floor Library)</p> <ul style="list-style-type: none"> GA Workshop: "Excellence in Ministry: What Is It?" Review outcomes from EXIM Summit and their "homes" with the Administration, the UUMA or the Board Assign liaisons for coordinating each Plan monitoring the outcomes that belong to the Board Discuss role of EXIM WG 	Doug Gallager
		<p>Linkage WG (VP's Office)</p> <ul style="list-style-type: none"> GA Workshop: "Future Generations of UUs: What Will They Value?" Update on linkage with congregations 	Linda Laskowski
		<p>Partnerships WG (Chapel)</p> <ul style="list-style-type: none"> Revisit list of criteria for forging relationships Draft a Memorandum of Understanding Conversation, who should the Board be pursuing a relationship with/to what end? 	Justine Urbikas
		<p>Governance Working Group (President's Office)</p> <ul style="list-style-type: none"> GA Workshops: "Governance Transformed and Transforming" – about the motion, and how we are going forward "Policy Governance Monitoring at the UUA Board" Role for Stratton at April Bd meeting Presenting summary of Monitoring assessments ENDS Monitoring report Training? Policy Change Process (see attached file) Process for dealing with list of pending policy issues How should we handle these? Processing of monitoring reports from staff Board governance monitoring reports <ul style="list-style-type: none"> Due March 20th - 3.8, 3.9, 4.0,4.1 Due May 20th – 4.2, 4.3, 4.4, 4.5 <p><i>Other WGs will be asked to take 2 or 3 of these to write up our own Monitoring Report. This helps handle the workload, and assists in Board skill development.</i></p>	John Blevins

Reminder: Send working group and committee notes to Nancy Lawrence by 1:30 pm on Friday.

**Friday April 16, 2010 - Eliot/Pickett House and 25 Beacon Street
Board Working Groups and Governance Work**

Note: No AOPC Meeting. Process observer: Susan Ritchie

START	END	DESCRIPTION	CONTACT
8:00 am	10:00 am	Working groups and task teams – a bit of complexity Governance WG meets 8-10 am (Fifield Room) Excellence in Ministry WG meets 8-10 am (41 Mt. Vernon)	
9:00 am	10:00 am	Task teams to handle small-group work:	
		<ul style="list-style-type: none"> GA Workshops 	
		<ul style="list-style-type: none"> Planning for Future Sites 	Jake Morrill, Paul Rickter
10:00 am	11:30 am	District Leaders' Planning Session for pre-GA meeting with district boards (Rice Room) Boardmembers: John Blevins, Lew Phinney, Doug Gallager, Linda Laskowski, Joan Lund, Eva Marx	Joan Lund, Eva Marx
11:30 am	12:00 pm	Working group "mop up" – notes, etc to Nancy Lawrence by 1:30 pm. <i>(Computers in basement reserved for working group use during this time.)</i>	
12:00 pm	1:30 pm	Lunch (25 Beacon Street) – afternoon session continues at 25	
1:30 pm	4:45 pm	Monitoring Assessment of Monitoring Reports Training on Board Self-Assessment and Board Monitoring Discussion of Monitoring Report on Ends <i>(Susan Stratton Radwan will be our governance coach today)</i>	John Blevins
4:45 pm	4:50 pm	Process Observation	
5:00 pm	6:00 pm	Social Time	Peter Morales
6:00 pm		Blessing Before Dinner	Worship Team
6:00 pm	7:15 pm	Dinner In (P&E)	
7:15 pm	7:30 pm	Vespers (Rice Room?)	Worship Team
7:30 pm	9:00 or 9:30	Small Group work <ul style="list-style-type: none"> Pre-GA District Meetings planning session (Rice Room) — — 	Eva, Joan

Saturday April 17, 2010 - Eliot Chapel, 25 Beacon Street, Boston, MA

AR/AO/MC Process Observers: (AM), (PM)

START	END	AGENDA ITEM	WHO
8:30 am	8:35 am	Opening Words, Chalice Lighting	Jeanne Pupke
8:35 am	8:45 am	Housekeeping Approval of Agenda **Consent Agenda	Jackie Shanti (consent agenda)
8:45 am	9:00 am	Secretary's Report and Q&A <ul style="list-style-type: none"> Review Bylaw Amendments and Business Resolutions to be voted at this meeting 	Tom Loughrey
9:00 am	9:15 am	First Vice Moderator's Report and Q&A <ul style="list-style-type: none"> Monthly meeting time for virtual board meetings Update on Room Differential Policy task force 	Jackie Shanti
9:15 am	9:25 am	Second Vice Moderator's Report and Q&A <ul style="list-style-type: none"> Update on Welcoming Team Schedule/plan for trustee engagement at GA, especially around our motion on transformation 	Joan Lund
9:25 am	9:30 am	Introduce Board and Visitors	
9:30 am	10:15 am	Board Communications: presentation and discussion with John Hurley	Gini Courter
10:15 am	10:35 am	BREAK	
10:35 am	11:20 am	History of the Commission on Appraisal and Commission on Social Witness <i>This portion of the meeting will be held online so that members of the Commissions and other observers may join us. To participate in online portions of the Board meeting, contact Nancy Lawrence (nlawrence@uua.org)</i>	Susan Ritchie
11:20 am	11:35 am	Treasurer's Update and Q&A	Tim Brennan
11:35 am	11:50 am	Financial Advisor's Report	Dan Brody
11:50 am	12:10 pm	San Antonio Debrief	AR/AO/MC Team
12:10 pm	12:15 pm	Process Observation	
12:15 pm	1:30 pm	LUNCH (Finance Comm and AR/AO/MC take cuts in lunch line)	
		Anti-Racism Assmt & Monitoring (Fifield Room)	Nick Allen, Chuck Wooldridge
		Finance (Rice Room)	Paul Rickter
		Programless Lunch space (Living Room)	
		Programmed Lunch space (Dining Room)	
1:30 pm	2:30 pm	Governance: Conversation with staff about how the monitoring process is going from their point of view.	Kay Montgomery, Harlan Limpert
ACTION REPORTS			
2:30 pm	3:00 pm	Governance Role of Committees and Commissions <i>This portion of the meeting will be held online so that members of the Commissions and other observers may join us. To participate in online portions of the Board meeting, contact Nancy Lawrence (nlawrence@uua.org)</i>	TBD
3:00 pm	3:15 pm	Congregations Working Group	Eva Marx

3:15 pm	3:30 pm	Excellence in Ministry Working Group	Doug Gallager
3:30 pm	3:45 pm	Governance Working Group	John Blevins
3:45 pm	4:00 pm	BREAK	
4:00 pm	4:15 pm	Linkages Working Group	Linda Laskowski
4:15 pm	4:30 pm	Partnerships and Alliances Working Group	Justine Urbikas
4:30 pm	5:10 pm	Finance Committee	Paul Rickter
5:10 pm	5:25 pm	Anti-Racism/Anti-Oppression Assessment and Monitoring Team	Nick Allen, Chuck Wooldridge
5:25 pm	5:30 pm	AR/AO/MC Observations	
5:30 pm	6:00 pm	Social time	
6:00 pm	7:00 pm	Dinner In (Dining Room)	
7:00 pm	8:00 pm	Finance Committee Budget Discussion (Rice Room)	Paul Rickter
8:00 pm	9:00 pm	TBD	

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](http://www.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. AOPC and Committee on Committees meetings are not open unless indicated.

Working group and committee agendas are posted separately. See the meeting index on <http://www.uua.org/trus/agendas.html> If you require a large print version of this agenda or specific reports, contact Nancy Lawrence (nlawrence@uua.org) prior to the meeting.

Sunday April 18, 2010 - Chapel, 25 Beacon Street, Boston

Process Observer:

8:30 am	9:00 am	Worship - 2 nd Floor Landing, 25 Beacon St. Please arrive promptly. (Latecomers ring door bell.)	Worship Team
9:00 am	9:15 am	Transition – fill coffee cups, etc	
9:15 am		Chalice Lighting in Chapel	Jake Morrill
9:15 am	9:20 am	Housekeeping	
9:20 am	9:45 am	President's Report and Q&A	Peter Morales
9:45 am	10:00 am	AR/AO/MC Reports: <ul style="list-style-type: none"> • Linda Laskowski • • 	Nick Allen, Chuck Wooldridge
10:00 am	10:10 am		
10:10 am	10:30 am	General Assembly Planning Committee Report, Q&A	Eva Marx
10:30 am	10:50 am	BREAK	
10:50 am	11:00 am	Ministerial Fellowship Committee Report	Jose Ballester, David Friedman
11:00 am	11:30 am	Motions: Bylaw Amendments and Business Resolutions for the GA Agenda <i>Including board positions on motions and designated speakers</i>	Tom Loughery
11:30 am	12:00 pm	Congregations Working Group motions	Eva Marx
		Excellence in Ministry Working Group motions	Doug Gallager
		Linkage Working Group Motions	Linda Laskowski
		Partnerships/Alliances Working Group motions	Justine Urbikas
		Governance Working Group motions	John Blevins
12:00 pm	1:00 pm	LUNCH – 25 Beacon Street Committee on Committees (President's Office)	Nancy Bartlett
1:00 pm	1:15 pm	Finance Committee motions	Paul Rickter
1:15 pm	2:00 pm	Governance: Board Self-Evaluation	John Blevins
2:00 pm	2:10 pm	Miscellaneous motions	
2:10 pm	2:15 pm	Process Observation	
2:15 pm	2:30 pm	Executive Session Committee on Committees for the purpose of discussion appointments	Nancy Bartlett
2:30 pm		Closing Words	Justine Urbikas
3:00 pm	5:00 pm	WG Conveners/Comm Chairs Wrap Up (Rice Room) <i>All board members are invited to stay if they wish.</i>	Jackie Shanti
6:00 pm		Dinner – leftovers for anyone who wishes	

Future Agendas

ITEM #	TARGET	DESCRIPTION	RESPONSIBLE
1	2010-2011	AR/AO/MC Reflections – April, 2010: Linda Laskowski June 2010: October 2010: January 2011: April 2011:	AR/AO/MC Team
2	TBD	Deep Chair: Institutional Transformation (see 11 and 12 below)	First Vice-Moderator
3	Oct 2010	Sunday morning worship	Worship Team
4	Apr 2009	Report back from subgroup recomm. by Our Assn to study role/compensation for Moderator	
5	Apr 2009	Cong WG lead discussion of “What is a congregation?”	
6	TBD	The Way We’ll Be – John Zogby – do something with this?	Chuck Wooldridge
7	TBD	One hour DVD – Tim Wise – AR/AO – Oct? Jan?	AR/AO/MC
8	Jan 2010	Change bylaws to allow electronic voting at GA	Tom Loughrey
9		Role of District Trustees	Justine Urbikas
10	Oct 2010	Deep chair: Moving the UUA of Congregations toward claiming our power in the public square. What is power (many dimensions)? Do we really want to go this way? Do our values call us to move this way?	CoCo
11	Oct 2011	Systems Theory: How we think about the UUA	Moderator
12	Oct 2011	Change Theory: How we think about change	Moderator