

# ITEMS FOR THE JANUARY 2013 AGENDA

## GENERAL ASSEMBLY 2013 – ITEMS FOR THE GA BUSINESS AGENDA

MID-AMERICA BYLAW CHANGE – KATHLEEN BUREK

ELECTIONS/SPECIAL ELECTIONS/PRESIDENTIAL NOMINATION COMMITTEE –  
DAN BRODY

ELECTRONIC VOTING IN ELECTIONS – LEW PHINNEY

INCLUSION – LEW PHINNEY, MICHAEL TINO

ELECTION PRACTICES CAMPAIGN COMMITTEE – NANCY BARTLETT

## GENERAL ASSEMBLY 2012 – ALL THE REST

REPORT FROM THE GAPC LIAISON – JACKIE SHANTI

COVENANT AT GA 2013 – JEANNE PUPKE, SUSAN RICHIE

MOVING FORWARD ON FIFTH PRINCIPLE – JOAN LUND, JAKE MORRILL,  
CLYDE GRUBBS

WHAT ELSE DOES THE BOARD NEED TO DO TO MAKE THIS GA SUCCESSFUL?

## FROM WORKING GROUPS AND COMMITTEES

COMPLETE GLOBAL ENDS/LOWER LEVEL ENDS – DONNA HARRISON  
(GOVERNANCE)

CHANGES TO POLICY MANUAL – DONNA HARRISON (GOVERNANCE)

EXECUTIVE LIMITATION POLICY ON YOUTH PARTICIPATION – DONNA  
HARRISON

EXECUTIVE LIMITATION POLICY ON INCLUSION OF FINANCIAL ADVISOR  
CANDIDATES – DONNA HARRISON

CHANGE TO GLOUCESTER UU CHURCH RESOLUTION – JEANNE PUPKE  
(FINANCE)

## **PRESIDENT'S REPORTS TO THE BOARD**

### **MONITORING REPORTS**

2.6 EMPLOYEE BENEFITS FOR UU ORGANIZATIONS

2.13 ELECTION PRACTICES

2.14 COMMUNICATION AND SUPPORT TO THE BOARD (OPERATIONAL DEFINITION)

2.3 TREATMENT OF STAFF

2.8 FINANCIAL CONDITION AND ACTIVITIES

1.0 ENDS

### **INFORMATIONAL REPORTS**

#### **MEMO ON MONITORING**

### **EXECUTIVE SESSION REQUESTS**

REAL ESTATE – PRESIDENT

APPOINTMENTS – NANCY BARTLETT

- ECPC and Board of Trustees

### **OTHER ITEMS**

SPIRITUAL PRACTICE – 5-7 MINUTE BLOCKS – 3 TIMES – WORSHIP TEAM

NEW ORLEANS FOLLOW UP – GRAHAM KREICKER

# DETAILED BLOCK SCHEDULE FOR JANUARY 2013 MEETING, UUA BOARD OF TRUSTEES

Time	Wednesday	Thursday	Friday	Saturday	Sunday
<b>8:30-10:30 am</b>		Committees meet	Finalize draft Ends version 2 for use in linkage (Governance WG)	Spiritual Practice (Worship Team) Monitoring: Executive Limitations Changes to Policy Manual	The possibility of time for personal spiritual practice still hangs in the air. Tasty, isn't it?
<b>10:30 – noon</b>		Committees meet	Lower Level Ends (Governance WG)	All working group and committee reports New Orleans Follow Up	11:00 – 12:30 Worship – First U, Philly
<b>noon - 1 pm</b>		LUNCH			
<b>1 – 3 pm</b>		Working Groups meet	Fifth Principle Next Steps	Discussion on President's memo on Monitoring (90 minutes) Voting: working group/committee items	
<b>3-5 pm</b>		Working Groups meet	Fifth Principle Next Steps	Vote on all working group/committee items, including policy changes  Executive Sessions – Real Estate, Appointments	
<b>5 – 7 pm</b>	Dinner (optional)	(alcohol free) Dinner at La Locanda Del Ghiottone Restaurant	DINNER	DINNER	
<b>7 until no later than 9: 30 pm</b>	Vespers (Worship Team) Review agenda GA Reports: GAPC Liaison GA Covenant Team Opening/Closing Celebrations Overview of proposed bylaw amendments  PROPOSED END TIME: 9:00	PROPOSED START TIME: 7:30  Spiritual Practice (Worship Team) Ends Monitoring (Governance WG)  PROPOSED END TIME: 9:30	Growth and Engagement Strategies and Open Mic– First Unitarian	Finalize GA Business agenda, vote all proposed bylaw amendments  PROPOSED END TIME: 8:30	
<b>even later</b>			Growth and Engagement Strategies and Open Mic– First Unitarian		