

Excellence in Ministry Working Group

UUA Board of Trustees

Agenda – April 15, 16 2010

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Thursday

- 7:30 PM Opening Words
Check-In
Designate process observer and scribe (PO notes to be included in meeting notes as single document for full board)
- 7:40 PM Welcome staff, guests, observers
- 7:45 PM Deep chair conversation with Harlan Limpert
- 9:30 PM Adjourn for the night

Friday

- 8:00 AM Welcome staff, guests, observers
- 8:05 AM Review/Modify Agenda
- 8:10 AM EXIM WG member to work on ad hoc group to deepen understanding of restructuring (see Jake's paper)
- 8:15 AM Credentialing Task Force update
- 8:20 AM Review outcomes from EXIM Summit and their "homes" with the Administration, UUMA and Board
- 8:30 AM Assign liaisons for coordinating/monitoring each
- 8:40 AM Plan detailed monitoring the outcomes that belong to the Board
- 8:50 AM Review plans for GA Workshop on *Excellence in Ministry: What Is It?* (Friday, June 25, 2:45-4:00)
- 9:00 AM Break
- 9:10 AM Discuss: How can the Board relate to congregations so as to further Excellence in Ministry?
- 9:45 AM Plan report to full board
Identify future agenda items
Process observation
- 10:00 AM Adjourn