

The Unitarian Universalist Association of Congregations
Commission on Appraisal



UUA COMMISSION ON APPRAISAL

Sat., October 6, 2012

Conference Call

MINUTES

Members present: Bev Harrison, Don Mohr, Erica baron, John Cullinan, Lynne Garner, Megan Dowdell, Nana' Kratochvil

The meeting began at 11:00 am, October 6, 2012.

The members did individual check-ins.

Megan presented the general structure and details of her proposal for the agenda of the upcoming meeting October 29 – November 1 at Cenacle Retreat Center in Chicago. Erica presented her proposal for the procedure we might follow to produce a report. All of these items could be changed by the group when we met in Chicago.

The skeleton agenda as discussed is included below.

Erica reminded people, in general, of assignments that need to be completed before the meeting, and suggested priorities.

The meeting ended at 12:15 pm

Respectfully submitted,

Bev Harrison
Secretary

DRAFT SKELETON AGENDA FOR OCTOBER 29-NOVEMBER 1

MONDAY NIGHT

6:00 PM Dinner
7:30 PM Opening
Check-in

Agenda

TUESDAY MORNING

8:00 AM Breakfast
9:00 AM Opening
9:30 AM Erica Presents the Methods Section
Discussion of Methods Section
Erica Presents Major Parts of the Report
Discussion of Major Areas of Report

TUESDAY AFTERNOON

12:00 PM Lunch
1:00 PM Discussion of Major Areas of Report (*Decision*)
Preliminary Discussion of General Assembly 2013 (*Pete*)
Small Groups Assigned to Sections of Report
Small Groups Meet – Round 1
5:30 PM Break

TUESDAY EVENING

6:00 PM Dinner
7:00 PM Small Groups Report Back from Round 1
9:00 PM Closing

WEDNESDAY MORNING

8:00 AM Breakfast
9:00 AM Opening
9:30 AM Small Groups Meet – Round 2
Small Groups Report Back from Round 2

WEDNESDAY AFTERNOON

12:00 PM Lunch
1:00 PM Small Groups Meet – Round 3
Small Groups Report Back from Round 3

5:30 PM Break

WEDNESDAY EVENING

6:00 PM Dinner

7:00 PM IDI Debrief, Discussion
9:00 PM Closing

THURSDAY MORNING

8:00 AM Breakfast
9:00 AM Detailed Outlines and Writing Session

THURSDAY AFTERNOON

12:00 PM Lunch
1:00 PM Presentation at General Assembly (*Decision*)
Assignment of Groups for Further Work
Groups Discuss Thinking-Writing Styles, Logistics of Work
5:30 PM Break

THURSDAY EVENING

6:00 PM Dinner
7:00 PM Tasks
Budget Leftovers
Date for First Full-Group Check-in Call