



# COMMISSION ON APPRAISAL

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To provoke deep reflection and evoke timely, creative transformation of Unitarian Universalism, our congregations, and the Unitarian Universalist Association.

## **Minutes February 27, 2013 Conference Call 4:15 pm PST**

Present: Erica Baron, John Cullinan, Megan Dowdell, Pete Fontneau, Lynne Garner, Bev Harrison, Nana Kratochvil

Bev did chalice lighting. That was followed by a personal check-in.

### **Report Update**

Erica led a discussion of editing updates to the report Google Docs. She reported that we are working with a different editor at Skinner House. Major structural changes that have been done are reflected in the Contents section. Smaller changes will be added when we get the next draft from the editors after March 8. The Commission worked through a list of editing questions.

### **GA Logistics and Budget**

There was a discussion of the status of our budget and how we can pay to get everyone to GA to present our report.

Logistics questions about GA, such as how to register and reserve housing, were answered.

### **April Meeting**

Plans for the April 22-27 meeting at Cenacle Retreat Center, Chicago were reviewed.

### **Minutes of recent meetings**

Minutes of the October meeting and January conference call meeting were approved. It was decided that we also need minutes for the other three conference calls, and those will be ready for April. There will be a March conference call only if needed.

John did the closing.

Meeting adjourned at 6:15 PM PST.

Respectfully submitted,  
Bev Harrison  
Secretary