

**Commission On Appraisal
Study Notes
Conference Call November 18, 2013**

Present: Nana Kratochvil, Erica Baron, Lucy Bunch, John Cullinan, Megan Dowdell, Lynne Garner, John Hawkins, Nathan Hollister, Myriam Renaud

Meeting Convened at 8:05 pm with a reading.

Commissioners checked in briefly.

Distribution of *Who's In Charge Here?* Given our restored funding, we voted in October to send a free copy of our report to all congregations. The UUA Publication Office has some concerns about this, which we discussed. The Commission decided that, given these concerns, it is not feasible to pursue this sort of distribution at this time. The Commission does not mean to set a precedent, just to deal with the unique circumstances of this round of reporting.

Motion: That the Commission not distribute free copies of the report to congregations, and that the Commission have a conversation telling the Board this decision was reached. Moved: Erica, Seconded: Lynne and Myriam. Passed unanimously

January meeting location Nathan asked the Commission to consider meeting in Dallas in January to have conversation with a cluster which is meeting at the same time. The Commission agreed to this plan, and is pursuing arrangements for time with the cluster.

Closing the Call for Entries

The deadline having passed, the Commission will take the form for suggesting topics for the next report off the Commission's website.

Task Review

Commissioners reviewed the list of tasks from our last meeting and progress made.

New Assignment

Commissioners will pick a reflection paper from our last round of papers and write a response.

Next Meeting

1 hour conference call in December, date TBD

Respectfully Submitted,
Erica Baron
Secretary