

MINUTES

Conference Call, December 12, 2013

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

Absent: Nathan Hollister

Nana' began with a centering reading, and Commissioners checked in.

Plans for the January meeting

The Commission worked on plans for meals and meeting space for the January meeting in Dallas. Plans for meeting with the Cluster are not finalized, and will continue to be worked on. The Commission discussed ways to make use of our time with the Cluster, including getting input on the presentation of our next report, possibly on topic selection, and on a general discussion of the ideal UU universe. The Commission also discussed ways to include other voices in the topic selection, and assigned Megan and Erica to think more about this.

Budget Discussion

The UUA Board needs a budget proposal from us for the next fiscal year. Megan and Nana' will go over some figures to present a budget. Nana' is in communication with the UUA Board about the Commission's work in general and financial needs in particular.

Task Review

The Commission reviewed the list of tasks and writing assignments.