

Minutes
COMMISSION ON APPRAISAL PHONE MEETING
March 6, 2014

On the Call: Nana' Kratochvil, Erica Baron, Lucy Bunch, John Cullinan, Megan Dowdell, John Hawkins, Nato Hollister

Absent: Lynne Garner, Myriam Renaud

Commissioners checked in

April Meeting planning:

The Commission affirmed its decision to have its April meeting in Tulsa, OK.

March Conference Call:

The Commission's next conference call will be Wednesday, March 26 at 8pm Eastern / 7pm Central / 6pm Mountain / 5pm Pacific.

Nominating Committee Brochure:

The Commission discussed a process for requesting edits to the description of the Commission in the Nominating Committee brochure.

GA:

The Board is reducing the amount of time in Plenary, and groups which want to report in Plenary need to apply. The Commission agreed to apply for time to announce our topic.

Outreach to specific groups:

The Commission agreed on a process for reaching out to other groups and people within Unitarian Universalism for feedback during our topic selection and refinement process. Commissioners were assigned to follow up with particular groups.

Coalescing on a Theme:

The Commission discussed the work toward a new theme/topic of study. There is lots of support for a very broad topic, similar to a new version of *Unitarians Face a New Age*. There was lots of discussion about how to make such a study possible given the current resources (human and financial) of the Commission. One member expressed serious reservations about this as a topic. Commissioners

agreed to write papers answering the question: If you had to pick a topic today, what would it be? These papers will be written before our next phone meeting.

Task List Review

Commissioners reviewed the task list and assigned new tasks.

Respectfully Submitted,
Erica Baron
Secretary