

Minutes of the Nominating Committee Conference Call Sept 19, 2011

Members Present: Christopher Sims, Elnora Williams, Dr. Leon Spencer, Rev. Darrick Jackson, Aymie Manning, James Hobart, Rev. LoraKim Joyner, Larry Ladd

Members Not Present: Danielle Di Bona

Opening Words and Chalice Lighting

Review, Revision and Approval of Agenda

Update on collaboration with Committee on Committees/Nominating Committee:
Derek Jackson, Leon Spencer, Larry Ladd

Preparation for November 18-20 Meeting

- Update from Danielle Di Bona on DRUUM/ARE presence – will receive later via email, as Danielle could not make the call
- Update from Leon Spencer on arranging for AR/AO/MC Training
 - Leon will work on contacting possible trainers for the meeting

Preparation for 2012 General Assembly: What, if anything, shall the Nominating Committee do at this GA?

- Suggestion to use money to send Committee members to district meetings rather than General Assembly
- Some members will be there for other reasons, such as Jim on the GA 2012 Accountability Team
- Report from GA 2012 Design Team meeting:
 - Parties present were GAPC, Board of Trustees, GA Accountability Team
 - General agenda proposed involves:
 - Plenary~10 hours
 - Worship
 - Preparation for Witness~ 12 hours
 - Witness~ 3 hours
 - Service~ 5 hours
- How do we as the Nominating Committee fit into the business of the UUA? Are we “business as usual”, or are we unusual?
- If we do need to be there, we need to have a good reason to be.
- What are other committees doing?

- Between now and our November meeting, we will inquire as to what other committees of the UUA are doing, and will discuss and decide at the meeting.

Closing