

Commission on Appraisal, January 13, 2018 – Business Meeting Notes

Present: Ginger Abraham, David Friedman, Xolani Kacela, Peter Kandis, Hollie Ulbrich, Kathleen Henry (offsite)

Choosing our next topic: To whom do we talk about a topic?

- Regional gatherings – in person when possible, possibly by video
- Congregational life staff
- UUMA
- UUA Board
- FOWH
- LREDA
- BLUU
- Nominating Committee
- Rev. Susan Frederick-Gray
- COO
- DRUUM
- EqUal Access
- District and Regional Boards
- Skinner and Beacon Boards
- Past Presidents
- Post on website

Addendum from Peter's email

The standing committees of the Association shall be: 629

(a) the Nominating Committee; 630

(b) the Presidential Search Committee; 631

(c) the General Assembly Planning Committee; 632

(d) the Commission on Appraisal; 633

(e) the Commission on Social Witness; and 634

(f) the Board of Review. 635

The President shall be a member, without vote, of the General 636

Assembly Planning Committee, the Commission on Appraisal, and 637

the Commission on Social Witness. 638

How do we communicate with them?

- Survey Monkey with open-ended question. Would you be interested in a phone call interview with a commissioner to share your ideas?
- In person at regional gatherings*

Action Steps:

Tomorrow we will talk about verbiage (Hollie will work on this and send it out to others) and procedure for doing this.

Peter - Find out from Stephanie if there is a UUA Survey Monkey account that we could use to receive specific feedback. *Follow up – Stephanie suggested using Google Docs*

Follow-up with Nominating Committee about additional members.

*Peter will find out when and where regional and district meetings will be held.

Process Observation

We found a path out of the maze of what we did not know.

The discussion of the book was productive.

Generally respectful – there was some interrupting.

Kathleen being offsite was marginally successful.

ARAOMC - Use of the word minority – becoming passe. Reinforces marginalization.

People of color is used more widely.

Next Zoom meeting: Wed., February 7 – 4:30 pm

Next face to face meeting: Tentatively April 12 – 15 in Boston