

UUA Board of Trustees and Related Meetings, October 2011

The future belongs to those who believe in the beauty of their dreams. ~ Eleanor Roosevelt

Tuesday, October 18, 2011

Arrival and dinner for new trustees

START	END	DESCRIPTION	CONTACT
5:00 pm		Arrival of all new trustees and those participating in the Orientation on Wed. morning. Arrival of other trustees as required by personal travel schedules. Meet in Pickett/Eliot (P/E) living room at 6pm with Jackie, Joan and Lew to make plans for dinner out together!	Joan Lund

And so it begins...

Wednesday, October 19, 2011 – P/E and 25 Beacon Street

*Orientation for New Trustees
Start of Retreat, Vespers*

START	END	DESCRIPTION	CONTACT
8:00 am	12:00 pm	Orientation for new trustees – meet in P/E Rice Room	Joan Lund
12:00 pm	1:00 pm	Lunch (P/E Dining Room)	
1:00 pm	5:30 pm	Retreat – Part 1 of 3 Facilitator: Rev. Margaret Marcuson <i>The Retreat will include development of a covenant</i>	Gini Courter
5:30 pm	6:00 pm	Social time (P/E)	
5:55 pm		Blessing before dinner (P/E living room)	Susan Ritchie, Worship team
6:00 pm	7:00 pm	Dinner	
7:00 pm	8:00 pm	Welcome, ingathering activity (location TBD)	Joan Lund, Welcoming Team
8:00 pm	9:10 pm	Retreat – Part 2 of 3 Facilitator: Rev. Margaret Marcuson	Gini Courter
9:10 pm	9:30 pm	Vespers	Susan Ritchie, Worship team

Don't wish me happiness - I don't expect to be happy... it's gotten beyond that somehow. Wish me courage and strength and a sense of humor - I will need them all. - Anne Morrow Lindbergh

Thursday October 20, 2011 –25 Beacon & P/E

Retreat Concludes, Committee meetings

START	END	DESCRIPTION	CONTACT
8:00 am	12:00 pm	Retreat – Part 3 of 3 (25 Beacon St., Chapel) Facilitator: Rev. Margaret Marcuson	Gini Courter
12:00 pm	1:00 pm	Lunch (P/E)	Nancy Lawrence
1:00 pm	5:30 pm	Committee Meetings (P/E)	
If you are not assigned to a Committee, this is free time for you. Free time can be used for self care, or you can choose to observe one of the committees. Check on uua.org for committee agendas.		Committee on Committees (Fifield Room, P/E) <i>Note: Please speak with Nancy Bartlett to determine which parts of the meeting are open.</i>	Nancy Bartlett
		Finance Committee (Rice Room, P/E)	Jeanne Pupke
		Right Relationship Committee (Dining Room, P/E)	Michael Tino
5:30 pm	6:00 pm	Social time (P/E)	
5:55 pm		Blessing before dinner	Worship Team
6:00 pm	7:00 pm	Dinner (P/E)	
7:00 pm	9:00 pm	Anti-Racism/Anti-Oppression/Multiculturalism work on Accountability (Location TBD)	Michael Tino, Right Relations Committee

Here's to the crazy ones, the misfits, the rebels, the troublemakers, the round pegs in the square holes... the ones who see things differently — they're not fond of rules... You can quote them, disagree with them, glorify or vilify them, but the only thing you can't do is ignore them because they change things... they push the human race forward, and while some may see them as the crazy ones, we see genius, because the ones who are crazy enough to think that they can change the world, are the ones who do. – Steve Jobs

Friday October 21, 2011 –25 Beacon St. & P/E

Working Groups, Governance, Spiritual Practice

START	END	DESCRIPTION	CONTACT
8:00 am	11:00 am	Working Groups meet (P/E)	
If you are not assigned to a working group, this is free time for you. Free time can be used for self care, or you can choose to observe one of the working groups. Check on uua.org for working group agendas.		Governance (Rice Room)	Donna Harrison
		Linkage (Fifield)	Linda Laskowski
		Communications (Dining Room)	Eric David Carlson
12:00 pm		<i>Working group and committee notes due to Nancy Lawrence for duplication</i>	
12:00 pm	1:00 pm	Program-less lunch spaces (Living Room, Dining Room)	
		Responding to current rumors (Fifield)	Elizabeth Greene
		Occupy Planning (Rice Room)	Caleb and Jake
1:00 pm	1:05 pm	Spiritual Practice (25 Beacon, Chapel)	Jake Morrill
1:10 pm	5:20 pm	Governance, Shared Vision, Annual Plan (25 Beacon, Chapel) Facilitator: Susan Radwan	Donna Harrison
5:20 pm	5:30 pm	Spiritual Practice (25 Beacon, Chapel)	Jake Morrill
5:30 pm	6:00 pm	Social time (P/E) <i>PICK UP REPORT PACKETS AT P/E – TO BE READ IN FULL BEFORE SATURDAY MORNING</i>	
5:55 pm		Blessing before dinner (Living Room)	Worship Team
6:00 pm	7:00 pm	Dinner In (P/E)	N. Lawrence
7:00 pm	9:00 pm	Governance, Shared Vision, Annual Plan (25 Beacon, Chapel)	Donna Harrison
9:00 pm	9:20 pm	Spiritual Practice	Jake Morrill

Saturday October 22, 2011 (25 Beacon Street and P/E)

AR/AO/MC Process Observers:

(AM) ,

(PM)

START	END	AGENDA ITEM	WHO
8:30 am	8:35 am	Opening Words, Chalice Lighting	Abhimanyu Janamanchi
8:35 am	8:45 am	Housekeeping Approval of Agenda **Consent Agenda	Jackie Shanti
8:45 am	8:50 am	Secretary's Report and Q&A	Tom Loughery
8:50 am	9:00 am	First Vice Moderator's Report and Q&A	Jackie Shanti
9:00 am	9:05 am	Spiritual Practice	Jake Morrill
9:05 am	10:20 am	Review of Monitoring Reports from the President Policies 2.8.4, 2.8.8, 2.8.9, 2.8.10, 2.8.11, and 2.8.12	Donna Harrison, Governance WG
10:20 am	10:40 am	BREAK	
10:40 am	11:10 am	Financial Advisor's Report	Dan Brody
11:10 am	11:25 am	Guests from ICUU (Eric Cherry, Dea Brayden)	
11:25 am	11:55 am	Report from GA 2012 Design and GA Planning Comm Meetings	Jackie Shanti
11:55 am	12:00 pm	Process Observation	
12:00 pm	1:20 pm	LUNCH - (Committee on Committees take cuts in lunch line)	
		Committee on Committees (Rice Room)	Nancy Bartlett
		CUUYAN and RRT conversation (Dining Room)	Michael Tino
		Program-less Lunch space (Living Room)	
1:20 pm	1:30 pm	Spiritual Practice	Jake Morrill

UPDATES FROM COMMITTEES AND WORKING GROUPS -

Committees and Working Groups provide an overview of items that will be voted on Sunday so that the Board can ask questions or raise issues. Other items from committees such as the Audit Committee are also included. The goal is to get all the business "on the table" so that there is time for reflection. There is limited additional time for discussion and deliberation on Sunday before voting.

IF WE CAN SET THIS UP, THIS PORTION OF THE BOARD MEETING WILL BE OPEN TO ONLINE OBSERVERS. WATCH THE UUA BOARD PAGE FOR MORE INFO.

1:30 pm	1:45 pm	Finance Committee Report	Jeanne Pupke
1:45 pm	2:00 pm	Right Relations Committee Report	Michael Tino
2:00 pm	2:20 pm	Linkage Working Group Report	Linda Laskowski
2:20 pm	2:40 pm	Communications Working Group Report	Erik Carlson
2:40 pm	3:00 pm	Governance Working Group Report	Donna Harrison
3:00 pm	3:30 pm	Credentialing next steps	Nancy Bartlett
3:30 pm	5:55 pm	Occupy Boston – Dewey Square – you can either take a cab from in front of 25 Beacon or take the Red Line to South Station	
5:55 pm		Blessing before dinner	Worship Team
6:00 pm	7:00 pm	Dinner (P/E)	
7:00 pm	7:20 pm	Spiritual Practice	Jake Morrill
7:00 pm	8:00 pm	Budget/finance discussion (Location TBD)	Jeanne Pupke
8:00 pm	9:30 pm	Return to Preoccupation:	Nancy Bartlett et al
8:00 pm	8:15 pm	Resolution and Policy for off-site delegates	Linda Laskowski
8:15 pm	8:30 pm	Linkage topic with DPA	Linda Laskowski
8:30 pm	8:45 pm	January Board meeting overview	Donna Harrison
8:45 pm	9:25 pm	One Voice Policy	
9:25 pm	9:30 pm	Process Observation for afternoon and evening	

There are only two ways to live your life. One is as though nothing is a miracle. The other is as though everything is a miracle. ~Albert Einstein

Sunday April 23, 2011 - 25 Beacon Street, Boston

Process Observer:

8:30 am	9:00 am	Worship - 2 nd Floor Landing, 25 Beacon St. Please arrive promptly. (Latecomers ring door bell.)	
9:00 am	9:15 am	Transition – fill coffee cups, etc <i>This is the max transition time. We begin when all trustees are in their seats, sometimes as early as 9:05 am</i>	
9:15 am		Chalice Lighting in Chapel	David Jackoway
9:15 am	9:20 am	Housekeeping	Gini Courter
9:20 am	10:00 am	President's Update and Q&A IF WE CAN SET THIS UP, THE PRESIDENT'S REPORT WILL BE OPEN TO ONLINE OBSERVERS. WATCH THE UUA BOARD PAGE FOR MORE INFO.	Peter Morales
10:00 am	10:30 am	Executive Session -	
10:30 am	10:50 am	BREAK	
		EVERYTHING WE NEED TO DEBATE/VOTE ON	
10:50 am	11:05 am	Linkage Working Group Motions Linkage with DPA Off-site GA Delegates	Linda Laskowski
11:05 am	11:15 am	Right Relations Committee Motions	Michael Tino
11:15 am	11:25 am	Governance Working Group Motions • Includes putting new covenant into policy	Donna Harrison
11:25 am	11:40 am	Communications Working Group motions	Erik Carlson
11:40 am	12:00 pm	EXECUTIVE SESSION FOR APPOINTMENTS: Committee on Committees	Nancy Bartlett
12:00 pm	1:00 pm	LUNCH – 25 Beacon Street Finance Committee (President's Office) if needed	Jeanne Pupke

1:00 pm	1:45 pm	Spiritual Practice – Collective Reflection	Jake Morrill
1:45 pm	2:00 pm	Finance committee Motions	Jeanne Pupke
2:00 pm	2:10 pm	Audit Committee Charter	David Friedman
2:10 pm	2:30 pm		
2:30 pm	2:45 pm	Communications – What are top 3 things you feel trustees should communicate with congregations about this meeting? 1. 2. 3.	
2:45 pm	2:55 pm	Process Observation	
2:55 pm	3:00 pm	Closing Words	Susan Ritchie
3:30 pm	5:30 pm	Coordinating Committee (Rice Room) All board members are invited to stay if they wish.	Jackie Shanti

The Board of Trustees welcomes observers. Meetings are open to observers with the exception of executive sessions. At some point in the meeting, board members and observers will have the opportunity to introduce themselves.

Observers are welcome at Working Group meetings following the Board member check in. Working group agendas are available on [uua.org](http://www.uua.org). Contact the working group convener (listed in right column) and let them know you plan to attend their working group, and to check on last minute schedule changes. Meetings of the Finance Committee, Anti-Racism/Anti-Oppression Assessment and Monitoring Team, and Best Practices are open to observers. AOPC and Committee on Committees meetings are not open unless indicated.

Working group and committee agendas are posted separately. See the meeting index on <http://www.uua.org/trus/agendas.html> If you require a large print version of this agenda or specific reports, contact Nancy Lawrence (nlawrence@uua.org) prior to the meeting.

There is no problem that you cannot ignore, confront, plot against, drown in chocolate sauce, or run over with the car. (Hallmark Card)

Future Agendas

ITEM	TARGET	DESCRIPTION	RESPONSIBLE

Future Meeting Dates

November 17, 2011	Phone meeting	Audit Report
December 15, 2011	Phone meeting (if needed)	
January 19-22, 2012	New Orleans, LA	
February 23, 2012	Phone meeting (if needed)	
March 22, 2012	Phone meeting (if needed)	

POSSIBLE MONITORING MOTIONS:

1. The board finds the interpretation as **reasonable** and the data **compliant** with the interpretation.
2. The Board finds the interpretation as **unreasonable** due to (?? – lack of an op def) and remands the report back to staff for a new interpretation to be submitted by (DATE)
3. The board finds the interpretation as **reasonable**, but data as **non-compliant** and requests that the President provide a plan for achieving compliance by (DATE).
4. The Board finds the interpretation **reasonable** and agrees with the president that the data is **noncompliant**. The Board requests a plan for compliance by (DATE).
5. The board **accepts** the report as presented, but finds that the interpretation does not meet the standard for reasonableness. The board advises the President to revise the interpretation to meet the Board's standard for the next monitoring cycle.