

April 2012 Block Schedule v 2.0

	Thursday	Friday	Saturday	Sunday
8:00 AM				
8:30 AM				
9:00 AM				Board Meeting (Motions and Voting)
9:30 AM	Visit to UU Urban Ministry (optional)	Working Groups meet	Board Meeting (Reports and Motions)	
10:00 AM				
10:30 AM				
11:00 AM				
11:30 AM				Worship at local churches
12:00 PM				
12:30 PM				
1:00 PM				
1:30 PM				
2:00 PM	Committees meet: Right Relations Finance Committee on Committees	Ends Monitoring	Exec Limitations Monitoring	Board Meeting (Voting)
2:30 PM				
3:00 PM			Board Meeting (Reports and Motions)	Coordinating Council (CoCo)
3:30 PM				
4:00 PM				
4:30 PM				
5:00 PM				
5:30 PM				
6:00 PM				
6:30 PM				
7:00 PM		Long Range Planning Part 1	LRP Part 2	
7:30 PM	Discuss Strategic Plan for Facilities			
8:00 PM			Annual Review of Monitoring (GWG) and Policy 4.5	
8:30 PM				
9:00 PM	President's Report			
9:30 PM				
10:00 PM				

UUA Board of Trustees and Related Meetings, April 2012

There is always something to do. There are hungry people to feed, naked people to clothe, sick people to comfort and make well. And while I don't expect you to save the world I do think it's not asking too much for you to love those with whom you sleep, share the happiness of those whom you call friend, engage those among you who are visionary and remove from your life those who offer you depression, despair and disrespect. ~ Nikki Giovanni

Thursday April 19, 2012 – P/E and 25 Beacon Street
Finance Committee, Committee on Committees, Right Relations Committee
Vespers and Presidents Report

START	END	DESCRIPTION	CONTACT
9:30 am	11:30 am	Visit to UU Urban Ministry	Catherine Cullen Clyde Grubbs
12:00		Lunch available at P/E for all	Nancy Lawrence nlawrence@uua.org
1:30 pm	4:30 pm	COMMITTEE MEETINGS <ul style="list-style-type: none"> • Committee on Committees (Rice Room) • Finance Committee (Fifield Room) • Right Relations Committee (Dining Room) 	Nancy Bartlett Jeanne Pupke Michael Tino
4:30 pm	5:00 pm	Time for committees to assemble notes, motions. The Rice Room and the computers in basement are reserved for committees during this time. <i>TO MOVE OUR PROCESS ALONG:</i> <i>For each item to be voted, working group and committee reports should contain: Your objective, Alternatives you considered, Pros and cons of alternatives, Your recommendation(s), including who is responsible for next step(s)</i>	
5:00 pm	6:20 pm	Dinner (P/E)	
6:30 pm	6:45 pm	Vespers (25 Beacon Street, Chapel)	Susan Ritchie
6:45 pm	7:30 pm	President's Report	Peter Morales
7:30 pm	9:30 pm	Discuss Strategic Plan for Facilities	

When I dare to be powerful -- to use my strength in the service of my vision, then it becomes less and less important whether I am afraid. -Audré Lorde

Friday April 20, 2012 –25 Beacon & P/E

Working Groups, Governance, Welcoming

START	END	DESCRIPTION	CONTACT
8:30 am	11:45 am	Working Groups ¹ All working groups: <ul style="list-style-type: none"> • Process observation with comments included in WG/Committee notes as last item • All WGs and Committees should finalize planning for GA 2012 activities • Reminder: Send working group and committee notes to Nancy Lawrence by 10 p.m. on Friday, including motions on a separate page for use on Sunday. 	
		Communications Working Group (Dining Room)	Erik David Carlson
		Linkage Working Group (Fifield Room)	Linda Laskowski
		Governance Working Group (Rice Room)	Donna Harrison
12:00 pm	1:30 pm	Lunch (P/E)	Nancy Lawrence
1:30 pm	1:35 pm	Covenant	Catherine Cullen
1:35 pm	4:35 pm	Ends Monitoring (Chapel)	Donna Harrison (Governance)
4:35 pm	5:00 pm	Time for working groups to assemble notes, motions. The Rice Room and the computers in basement are reserved for working group conveners during this time. <i>TO MOVE OUR PROCESS ALONG:</i> <i>For each item to be voted, working group and committee reports should contain: Your objective, Alternatives you considered Pros and cons of alternatives, Your recommendation(s), including who is responsible for next step(s)</i>	All notes and motions due to Nancy Lawrence by 5 p.m. Friday
5:30 pm		Blessing Before Dinner (Living Room)	Worship Team
5:00 pm	6:30 pm	Social Time and Dinner (P/E)	
6:30 pm	6:35 pm	Spiritual Practice	Elizabeth Greene
6:35	9:30 pm	Board Long Range Planning (TBD: Chapel? P/E?)	Linda Laskowski

¹ See individual Working Group agendas for complete agenda and times. Check the P/E lobby for updates on Thursday.

If you would attain to what you are not yet, you must always be displeased by what you are. For where you are pleased with yourself there you have remained. Keep adding, keep walking, keep advancing. ~Saint Augustine

Saturday April 21, 2012 –25 Beacon Street and P/E

Process Observers:

START	END	AGENDA ITEM	WHO
8:30 am	8:35 am	Opening Words, Chalice Lighting	Charlie King
8:35 am	8:45 am	Housekeeping Approval of Agenda **Consent Agenda	Jackie Shanti
8:45 am	9:00 am	Secretary's Report and Q&A <ul style="list-style-type: none"> • Motion to provide support for moderator and president candidates 	Tom Loughery
9:00 am	9:10 am	First Vice Moderator's Report and Q&A	Jackie Shanti
9:10 am	9:20 am	Introduce Board and Visitors	
9:20 am	10:10 am	GA and GA Agenda: <ul style="list-style-type: none"> • Bylaw changes • Accountability Group, Doctrine of Discovery • GAPC meeting report • GA Schedule (so far) • Board report – written • Board report in plenary Be prepared to discuss what should be included in Board report for 2012 GA.	Tom Loughrey Michael Tino Donna Harrison Joan Lund Tom Loughrey Trustees at large
10:10 am	10:30 am	BREAK	
10:30 am	11:00 am	Discussion of Monitoring Reports from the President: Executive Limitations	Donna Harrison, Governance WG
11:00 am	11:15 am	Report: Linkage Working Group	Linda Laskowski
11:15 am	11:30 am	Report: Governance Working Group	Donna Harrison
11:30 am	11:45 am	Report: Communications Working Group	Erik David Carlson
11:45 am	11:55 am	Introduction: Carey McDonald, Youth & Young Adult Director	Harlan Limpert
11:55 am	12:00 pm	Process Observation	
		<i>Pick up notes from working groups and committees, review during lunch. Thank you.</i>	
12:00 pm	1:30 pm	LUNCH – Pickett/Eliot <i>(Committee on Committees & Right Relations take cuts in lunch line)</i>	
		Right Relations Committee (Fifield Room)	Michael Tino
		Committee on Committees (Rice Room)	Nancy Bartlett
		Discussion with Carey McDonald (Dining Room)	TBD
		"No Program" lunch space (Living Room)	

1:30 pm	1:45 pm	Report: Ministerial Credentialing	Susan Ritchie
1:45 pm	2:00 pm	Report: Right Relations Team	Michael Tino
2:00 pm	2:15 pm	Report: Finance Committee	Jeanne Pupke
2:15 pm	2:50 pm	Report: Committee on Committees <ul style="list-style-type: none"> • Proposed Appointments Committee • Process for appointing/nominating 2013 trustees 	Nancy Bartlett
2:55 pm	3:15 pm	BREAK	
3:15 pm	4:55 pm	New Orleans (Follow Up to January Board Meeting)	Donna Harrison Erik David Carlson Jake Morrill Jeanne Pupke
4:55 pm	5:00 pm	Process Observation	
5:30 pm		Blessing before dinner (Living Room)	Worship team
5:30 pm	6:30 pm	Dinner In (Dining Room)	
6:30 pm	6:45 pm	Vespers	Jake Morrill
6:45 pm	7:00 pm	Long Range Planning, Part 2	Linda Laskowski and Team
7:00 pm	9:00 pm	Annual Review of Monitoring and Policy 4.5	Donna Harrison (GWG)

There is something in every one of you that waits and listens for the sound of the genuine in yourself. It is the only true guide you will ever have. And if you cannot hear it, you will all of your life spend your days on the ends of strings that somebody else pulls. ~ Howard Thurman

Sunday April 22, 2012 - 25 Beacon Street, Boston

Process Observer: John Blevins

START	END	AGENDA ITEM	WHO
8:30 am	8:40 am	Spiritual Practice	Elizabeth Greene
8:40 am	8:45 am	Housekeeping	Gini Courter Jackie Shanti
8:45 am	9:10 am	Financial Advisor's Report	Dan Brody
9:10 am	9:30 am	Treasurer's Report	Tim Brennan
		EVERYTHING WE NEED TO DEBATE/VOTE ON We will break at 10:20 to walk/taxi to church, then reconvene at 1:15	
9:30 am		Governance Working Group Motions	Donna Harrison
		Linkage Working Group Motions	Linda Laskowski
		Communications Working Group Motions	Erik David Carlson
		Finance Committee Motions	Jeanne Pupke
		Right Relations Committee Motions	Michael Tino
		Ministerial Credentialing Motions	Susan Ritchie
		Committees on Committees Motions	Nancy Bartlett
12:15 pm	1:30 pm	LUNCH – 25 Beacon Street Finance Committee (First Floor Breakroom)	Nancy Lawrence
1:30 pm	2:00 pm	Executive Session (Committee on Committees Appointments)	Nancy Bartlett
2:00 pm	2:15 pm	Moderator's Report	Gini Courter
2:15 pm	2:20 pm	Communications from this Board meeting	Tom Loughrey
2:20 pm	2:25 pm	Process Observation	

2:25 pm	2:30 pm	Closing Words	Natty Averett
3:00 pm	5:00 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.

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

Future Agendas

ITEM	TARGET	DESCRIPTION	RESPONSIBLE
1	2012-13	AR/ARO Reflections – keep?	RR Team

POSSIBLE MONITORING MOTIONS:

1. Accept the report, finding that the interpretation (i.e., the operational definition and rationale) is reasonable and addresses all elements of the policy. In addition, the data called for in the operational definition were presented and demonstrate compliance with the policy
2. Accept the report, finding that the interpretation (i.e., the operational definition and rationale) is reasonable and addresses all elements of the policy. However, either the data needed to demonstrate compliance / non-compliance are unavailable OR the data were presented but demonstrate either non-compliance or partial compliance. The Board does not need this policy to be monitored again prior to the next time it would normally occur in our monitoring calendar.
3. Accept the report, finding that the interpretation (i.e., the operational definition and rationale) is reasonable and addresses all elements of the policy. However, either the data needed to demonstrate compliance or non-compliance are unavailable OR the data were presented but demonstrate either non-compliance or partial compliance. The Board requests that this report be monitored again prior to the next time it would normally occur in our monitoring calendar. We request the interim report be provided by a date specified.
4. Accept the report with acknowledgment that some elements may be missing from the operational definition or the report and that they will be addressed in the next rotation of monitoring reports. The motion should specify what the shortcomings are (e.g., operational definition does not address all elements; no rationale was included; there was no declaration of compliance / noncompliance etc.).
5. Reject the report either because the operational definition is not reasonable or significant elements of the report were missing. Require the report to be rewritten outside of the monitoring schedule, with a new interpretation and compliance, by a date specified