

## **GA Planning Committee Meeting – Minneapolis, MN**

**Friday April 9, 2010**

**Beth McGregor (chair), Barb Atlas, Joan Benziger, Lynda Shannon, Ginger Brown, Melodie Feather, Bart Frost, Kim Hampton, Walt Wieder, Eva Marx (Board liaison), Jan Sneegas (staff), David Lauth (DC 10), Mary Alm (DC 11) Tim Murphy got ill before starting this morning.**

Meeting Convenes at 8:30

Agenda adjustments – Conference Call with Harlan Limpert to tomorrow  
Discussions to take that spot

January Minutes Approved

GACS Director's Report

-Staff Update

-Registration Update: 1,174 registrations, last year we were at 1,153 at this point

Volunteer registrations haven't been added in.

Right on track, but the end of April is really the key.

387 volunteer applications, for about 200 spots

-Housing Report: Hilton is largest block of rooms and the only not sold-out hotel.

If this obligation is fulfilled, another hotel can be added but only if we have sold out the block.

Had to cancel contract with the Hyatt due to Hyatt's labor practices, the Hyatt was very good here in Minneapolis.

Have 45 rooms at the University taken, there are 48 left.

-Greening in Minneapolis

Convention Center couldn't tell us their diversion rate.

We were able to push the Convention Center to engage in practices that it hasn't done before, like out-front composting.

The hotels don't do the green washing practices, but they will do it during GA.

Trying to green the exhibit hall more this year, by having exhibitors enter a pool to win something if they prove they are using greening practices at the booth.

-Budget

Non-Reg Income: Current income from exhibits is higher than budgeted.

Exhibit numbers are good

Budget is hard to predict because the expenditures come in the last week.

-Charlotte Update

Housing is a concern, wanted us to sign a contract with two hotels in Charlotte to secure our spot in the city which are now overpriced because the economic situation has changed drastically.

-After the Early Reg deadline, Jan will send out an e-mail telling us the registration rate.

#### Housekeeping

- Conflict of Interest Disclosure Forms
- Program Guide Edits

#### GA Evaluation Process

- Asking questions about how and if people can bring their experiences back
- Asking questions about the personal experiences of attendees
  - Like "How easy was it for you to find a recycle bin?" and "Were you prepared to participate in the greening process at GA"?
- Changing the name of the evaluation to the survey might get better returns as well.
- Questions about ARAOMC about how they take back information
- Using a Y/N scale instead of the numbered scale
- Questions about Plenary v. Programs
- New people have nothing to compare it against
  - Analyzing the data and the difference between the things we can control and can't
- Figuring out if Plenary sessions are interesting or if the change in schedule has been beneficial

#### Ware Lecture

- What's the purpose and goal of the Ware Lecture?
- Ways of measuring the Ware Lecturer candidate

#### Worship and Celebrations and Programs Break Out

#### Lunch

#### Reconvene

#### Questions and Issues to discuss with UUA President

- Vision for Ware Lecture
- 50<sup>th</sup> Anniversary launch
- Vision for 50<sup>th</sup> Anniversary at GA '11
- Charlotte issues & call to Charlotte
- Public Witness
- President's roles in Worship
- Future of PC, Board Resolution (de-election requires portfolio, definition, roles going forward. What next?)
- Future of GA, 5<sup>th</sup> Principle recommendation-funding, biennials

#### Conference Call with Peter Morales

- Greeting
- Role of the Planning Committee if the By-Law changes happen
  - Planning Committee would become a staff function; administration would still need outside input
  - Peter wants to talk to his people further about the meaning and the best mechanism for a wide range of input
  - Would all of the PC roles be turned over to paid staff function? Don't know, it depends on what is most effective and where the ultimate accountability is.
- Future of GA
  - Proposals be dealt with individually rather than as a package
  - 5<sup>th</sup> Principle Proposal doesn't value the relational, affective, and celebratory event that General Assembly is
  - 5<sup>th</sup> Principle plan for Paying for delegates to go to GA skews towards churches under 250 congregants
  - Wants to know what would happen in the off years
- 50<sup>th</sup> Anniversary
  - Previous knowledge of Charlotte '93 might not be as big as we think
  - PC: Those that were at that GA, carry what happened with them and they have talked about what happened the hurt that was caused
  - PC: TJD is considering a name change
  - Want to avoid not talking about it too much and people wondering "What are they talking about?"
  - PC: Memories of each site stay with the site, focus should be on the incidents causing some positive changes.
- Any concern about GA events?
  - No, just doing a lot of them
- Public Witness
  - Any further notice about what is happening in Minneapolis?
    - No.
    - We aren't in control of this event, we are an add-on to the larger Pride Festival so we have to wait for them.
- 50<sup>th</sup> Anniversary again
  - PC: We want to use the 50<sup>th</sup> Anniversary to get people to Charlotte next year. If we know what is going on, we'll keep you informed.
  - Will be doing something about boosting the 50<sup>th</sup> Anniversary.
    - Great Ware etc.
- Ware Lecture beyond 2011
  - Does the PC have a list? Yes but not easily prioritized, lacking agreement.
  - PC: Would like to vision about the Ware. What is the purpose of the Ware? Wanted to put this on your screen.

-Great at closing to have a clip of Karen Armstrong saying "I'll be the Ware Lecturer next year, etc. etc." PC requested Peter to see if he could get this.

-Ware Lecture 2010

-What are the plans?

-Winona LaDuke hasn't really been in touch

-There is a room booked for her, but Peter really needs to be in touch about what the lecture is

-Might need to build in penalties in future contracts

-Will keep us informed about the situation.

-Debrief

-Discussing Ware contingency options for the future

-5<sup>th</sup> Principle Task Force conversation okay

-Need to bring a sense of urgency to the marketing for GA 2011 at this GA 2010

Worship and Celebrations Meeting Report Out

-Global Worship Budget is \$12,000

-Request for \$3,000 for GA band, provide \$2,500

-Registrations at \$2170, possibly \$2790

-\$1450 for rentals + about \$500 more

-\$300 possibly for Music Breaks

-\$600 for specialists for Sunday Morning Worship requested.

-Need to be in communication with Peter Mayer over Evening Entertainment costs

-Musical Booth costs come from Worship Budget

-Opening Worship

-GA Band – Don't have anyone on the drum kit, Dana Decker found a person but he found someone that would play for \$150 per for 4 shows

-Cost of Opening going to be about \$3,600

-Ruth has two UU drum contacts to talk to about the GA Band

-Peter Mayer Tech Cost is \$3,000

-Melodie will be in contact with Peter Mayer's tech

-Synergy Service- Could probably get away with reduced band

-Sunday Morning Worship- GA Band will play

-Improvised version "Come, Come Whoever You Are"

-\$150 per vocal specialist, x4 specialist = \$600

-SOLT

-Going to be a Contemporary Worship and will use the GA Band

-GA Choir

-Costs all fall within \$1800

-Permissions cost is \$200, all together \$2000

Programs Report Out

- List of people who want to host a discussion group for their workshop is quite long
  - These are follow-ups to workshops, so some may choose not to be posted publicly.
- Need Tim to talk about Evening Entertainment
- Kim is backing Ginger on Program Monitoring
  - For Saturday and Sunday sessions the program facilitators will fill out a feedback sheet
  - Have a procedure for Program Monitoring to use the Volunteer pool but if that's not available, it will be a PC responsibility
- Do we want to give up the "PC Sponsored" Title? Seems like we are doing it without making a conscious decision to do so.
  - Need to be clear with the PDG about finances before we put the word out for next year
- Gini might ask for Appreciative Inquiry for next year, but we don't know where we are going with it yet.
- Talked about Program Discussion Groups
- Talked about program Themes and wording them around the Board's ends
- A track Added for next year needs to be "History"
- Melodie will be in contact with Peter Mayer

Break out into Plenary and Constituencies and Services

Volunteer Committee Issues and Questions

- There's an April 30 cancellation date for the tours, how are we going to get the information out as soon as possible. Send out to Districts and do constant contact email about it.
  - Make sure that's not a hard deadline, see if they can push it back
  - Send last year's tour director an e-mail about marketing tactics
- Closing in on T-Shirt design
- Evening Entertainment Volunteer discussion

Process Observation

**GA Planning Committee Meeting – Minneapolis, MN**

**Saturday April 10, 2010**

**Beth McGregor (chair), Barb Atlas, Joan Benziger, Lynda Shannon, Ginger Brown, Melodie Feather, Bart Frost, Kim Hampton, Walt Wieder; Eva Marx (Board liaison), Jan Sneegas (staff), David Lauth and Mary Alm meeting with the VC**

Meeting Reconvenes

Housekeeping

## Plenary Hall Task Group Report Out

### -Banner Parade

-Banner Parade reg. is at 5:30, line-up beginning at 7:45 with local congregations at the beginning and the Charlotte area congregations at the end.

-We have to pay the staff to hang the banners, so we will lay them out where we want them and the staff will hang

-Banners will be taken down at 10:15 on Sunday, if local congregations want their banner for the Pride Parade don't hang it

-Write up and clarify information to be distributed to attendees about the Banner Parade.

### -Liaison to Moderator and Plenary

-Questions about Plenary Hall specifically for Gini

-Moderators and recorders for the Mini-Assemblies: most are recruited, need a couple process observers and recorders, Beth will get

-Discussion about the Consolidation Session. Beth and tech volunteer will get amendments to post on plenary screen.

-Becky McShane wasn't able to do the Plenary Tech Assistant, Mark has a replacement

-Reviewed Roles for Nancy Lawrence and primary lines of communication in regards for coordinating the Plenary Hall scripts

-Making sure that there are reserved seating for program participants

-Position description for slide preparer.

-Coordination meeting with Nancy everyday at GA

-Can Nancy be at the Plenary Tech Checks?

-If not, Melodie needs to meet with Nancy before the plenary

-Can't really coordinate last minute changes to the script, it makes it difficult to accommodate.

### -House Manager

-Explanation of layout

### -Ushers

-Youth and Young Adult reserved seating – ask if they want to integrate or if they want reserved seating

-Just reserve and ask them if they want it

### -Copyrights and Permissions

-Have not heard back from our letter to the Administration; they, have passed it to their attorney.

### -Title Block addition

-Bottom Third (underneath the captioning) there is space to use one or two lines to identify speakers. Will appear on Web version too.

-Part of using more technological advances

-Have been complaints about not knowing who is speaking

## Constituent Services Report Out

### -Youth

- Talked to the youth about the DJ, the contract should be the same
- Just reserve the seating, Tim will ask if they want it or not

### -GA Newsletter

- Could be a staff function
- Is it necessary? Can we green it up?
- Notice board instead of newsletter?
- Using PP slides before Plenary as an announcement forum-would need to create them
- Using the Newsletter about the Discussion sessions, Service Project, Public Witness, etc.
- Tabled until after CC walk

## 50<sup>th</sup> Anniversary Planning

- Some documents have been pulled together, including the originals of the merger service
- “Get your Charlotte 50<sup>th</sup> Anniversary thing at the Charlotte booth”
  - Promotional ways to make Charlotte booth interesting
  - Ask the Anniversary committee to help to pay for it
- Dealing with Charlotte '93
  - Closing Celebration

## Board Report with Eva

- The Board will have a conference call with the CoA and CSW, going to discuss the governance role of the Committees and Commissions
- In November, the District Presidents' meeting found that their ends were the same as the Board of Trustees'
  - Lead to a discussion of the role of districts
  - DPs voted to have regional meetings, but no funding to do it
    - There will be Wed. Pre-GA meeting where District Board members are invited to discuss the process of regionalization.
- Sent us the Board Transformation motion
  - Working with Congregational Delegates during 2011 and 2012 on reducing the size of the Board
  - Holding meetings outside of Boston
  - Owner Linkage-personal contacts with congregations
  - Engaging Youth and Young Adults as well as Marginalized Groups
- Problem about when the Planning Committee meets compared to when the Board meets?
  - We're happy with the current format

## Output from Friday night Deep Chair conversation:

- Exhibit A

- Cannot support the Resolution as it is currently written
- The role of creating the Tentative and Final Agenda can go to the Board
- But the GAPC recommends that it retains the right to submit items to the Agenda
  - See Section 4.14 (c), Section 15.2 (b) (unstrike the GAPC in those sections)
- The GAPC also recommends against the removal of the GAPC from section 5.1 as a standing committee of the Association
- Opposed to totally striking section 5.7
  - We recommend no change in the elected status of the committee until/unless there's a clearly defined existence, role, selection process, and purview of accountability for a successor committee.
  - We would consider shrinking size of the elected committee, and we are committed to reviewing cost and practices.
- Need to talk about the size of the committee further
- Section 15.2 recommend not to strike the Planning Committee from (b) but change (d) and (e) to strike the Planning Committee and add the Board
- Exhibit B
  - Fine with giving those roles to the Board
- Explanations at General Assembly
  - How the Committee would speak?
  - How are delegates being educated about this?

Break to Tour Convention Center with the Volunteer Committee

Tour

Lunch with the Volunteer Committee

Debrief Tour with the Volunteer Committee

- Introduction
- When to be in contact with the GACS: Dealing with professional staffs (hotel and CC), money needs, space needs, registrations for volunteers, exhibit hall information, housing needs
- When to contact Admin Assistant for the Volunteer Committee.
- Do not store participant's items in the office, will store volunteers' items while on duty.
  - There will be a computer and printer to print in the office for Committee members
- Volunteer Coordinator: Organizes the volunteers, report those that don't show to her
- Banners
  - Joan will tell Jan the hanging schedule



- Taking the banners down - will be left in the same place they were when they were put up; volunteers will collect them.
- Registration and Accessibility
  - Will need signs directing to Registration and Accessibilities from the other entrance
- Signs
  - No taping of signs onto doors, but there are slide-in signs
  - Large signs are made at the GACS office, small signs at the VO
  - A sign easel is free with each room
  - Go to GA Office for sign easel
- Sustainability
  - Worked really hard to do some innovate initiatives at the CC like front of the house composting
  - Important that all attendees and volunteers know about our initiatives
  - Trying to model and teach the best practices to attendees
- Chaplains
  - Not going to have an unlisted number this year? [Not sure what this means—they never have an unlisted number.
  - Volunteers might have to deal with someone difficult, and the chaplains are available to everyone
  - Keep a local mental health specialist on call in case of emergency
  - Go to a chaplain sooner rather than later
- Temporary Storage
  - 202B is the Musicians' Storage
  - UUA Storage? (in GA office?)
  - Ambiance storage goes into Volunteer Office
- Rearranging Room Chairs
  - Fire code questions
  - Accessibilities concerns
  - Do not reset the furniture in the Convention Center
- Family Bathrooms in the CC
  - Yes
- Skyway
  - Some of the Convention Center is Public Thoroughfare because of the Skyway System in Minneapolis, therefore signage is limited in those areas
- Volunteer T-Shirt
  - Color is Green
  - Whenever they are on duty they have to wear the shirt
  - Shirt size should be on registration form
- Accessibilities
  - Part of it is how we interact and respond to people's needs
  - Restrooms are rated based on accessibility
  - Gentle reminders to people who crowd elevators to wait for those who really need them

- Leaving the seat next to the cut out open
- Awareness is important

#### Call with Harlan Limpert

- Public Witness Information
  - He Will make certain that the GAPC gets the information it needs
  - It needs to go to Joan Benziger
  - Need to make sure the whole hour and a half isn't being used as there needs to be travel time
- Discussion Sessions
  - 41 or 43 sign-ups
  - Does Harlan want a role in setting up the rest?
    - Interested in knowing who signed up
  - We're going to have the presenters send in the feedback
- Themes next year
  - Relation to history, theology/spiritual development, Board ends, President's Priorities
  - Practical Church theme is a big one,
  - Unified application for programming, PC might hold slots to fill the gaps that don't fit the themes
- Cost of Programming
  - What did you have to spend? What did you have to spend it on? Did you have to dip into other budgets?
  - One of the questions was, what do we need to make this goal?
  - Other costs?
    - Not comfortable with not providing any financial help to workshop slots
    - Spent \$600 for outside administration
    - Spent \$6000 for technology
  - Questions about maintaining quality at low cost.
  - Costs to UUA associated with staff taking on this role is an issue
  - Budget information on expenses so far needs to be provided when it can be found, ASAP...will probably be Monday
- Communication plan
  - Who are the program communication points? Teresa, Harlan, who is going to be doing this?
    - Who is going to be doing this is the big question?
  - For right now, communications go to Harlan is the main contact for the PDG
- A new PDG will be convened...
  - Could be formed by GA so meetings could be planned early
  - Those that know they will be on it, will approach GA differently
- 50<sup>th</sup> Anniversary Taskforce
  - Will need to work with the PDG
- GA Programs Committee will want to retain some slots

- Stop Balkanizing workshop slots, but use those groups to fulfill our visions for GA
- Harlan asked about projected attendance and budgeted attendance, as well as the possible Board proposals

#### Issues and Questions for Gini

- Optional Programming during plenaries in 2010
- Vision of Anniversary and promoting it
- PC & Bylaws
- Board program slots
- Reserve Slots in networking rms for business
- Mini-assembly staff
- Script Coordination
- No 'Live calling' in plenary
- Unified Application for programs
- What plenary the 'Ask' will be made in?
- Update Gini on PDG conversation with Harlan

#### Items for Discussion with Youth Caucus Staff

- Ask about the reserved seating
- DJ for the dance

#### Discussion with the Youth Caucus Staff

- Introductions
- The Service Project
  - Hope Community: We are arranging that people can sign up and do hands on service
  - Those interested in participating should bring work clothes
- The Youth Caucus would like reserved seating
- Looking further into DJs
  - Contracts need to go through the GACS
- At Closing Celebration, the GAPC would like a youth to be a part of piece about going to Charlotte.
  - Two youth might do it, Noel and Kayli
- Youth Caucus Questions
  - Were a lot of food vendors in CC, how many will be open?
    - Dunn Bros will always be open, Food Vendors in the Exhibit Hall, will be hot line (with vegan and veg options, + 40% organic/local). Part of it depends on who are in the other sectors, they might have vendors. Information about nearby food will be at Information Services. Tons of food on Skyways as well.
  - What has the GAPC excited about General Assembly?
    - The programs, used a new plan to accept programs. Very detailed, inclusive and broad.

- The music, Peter Mayer, Ann Reid, Dan Schatz on Utah Philips, Emma's Revolutions, the various Choirs.
- The Service Project, first-time it's hands on
- Galen Guengerich
- GA is going to be at the same time as Pride, Social Witness will be a part of the Pride event.
- Worship, including the Synergy Service
- Noticed the Youth Caucus Room is on a hall roughly by itself, are there other programs down there?
  - Programming will be down there.
- Imagine reading the evaluation forms, what would we want the evaluation forms to see?
  - “I am bringing so much home to my congregation”
  - “I'm coming back”
  - Youth want the other youth to feel empowered, apart of a community, not confused
- What do we need from the Youth Caucus staff?
  - Need to provide the quality input to Plenary
  - Collaborate in chaplaincy
  - Remind us if we are blowing it
  - In communication with us, remain proactive
- Question to the Youth
  - Anticipating anything happening?
    - What should youth who don't want to attend plenary do?
      - Discussion groups on Sat. and Sun.
      - Your choice to program against it if you choose
      - Pride fest going on
      - Volunteer at the Service Project
      - Music Booth, Exhibit Hall
  - Youth as eyes and ears for RRT
- More Questions from the Youth
  - What's up with 5<sup>th</sup> Principle Taskforce?
    - Has submitted its report, Board is focusing on other aspects of governance
- Youth View on 5<sup>th</sup> Principle
  - Only national youth body is Youth Caucus, and any change to GA affects that
  - YC can't speak for all youth
- Last question
  - How are we making General Assembly more multigen?
    - Lot of programming focusing on multigen, especially making it engaging to all generations
    - Exhibit hall
    - Encouraging youth to participate in GA Choir
    - Friday morning service is multigen
  - With new PDG, bringing youth workshops to the larger body

-Next year is the 50<sup>th</sup> Anniversary, and the GAPC is committed to make it multigen

#### Conference Call with Gini

- Gini's Role in Promoting the Anniversary at this GA
  - What does the GAPC need?
    - There's no youth and young adult involvement
      - Wayne Arnason and Rebecca Scott might help
    - Would like Gini's help and support in promoting the Charlotte vision
    - Gini will put the invitation in the last plenary, can be removed if needed
- Optional discussion sessions during Plenary, what are your feelings about publicizing the discussion sessions?
  - Could use a slide deck that just shows where they'll be
  - Reserved two for Gini just in case people want to work on responsive resolutions
  - Could use posting on a list or UUA.org
- Script Coordination
  - No 'live calling' according to CMI,
  - Mailbox shuffle, does it go to Gini?
    - Create an FTP next year if needed, use e-mail process this year
    - Send them to both, when the slide preparer is done they will send them to both Melodie and Gini
    - Tech stuff goes into script, then combines with ARAOMC lens, then it goes to Gini
- Which Plenary session will you do an "Ask"?
  - There will be one; S&D will make a recommendation
  - Plenary 5 seems like it will be the best bet.
  - Definitely on Saturday
- The Program Development Group
  - Hearing it is a brilliant idea
  - Indep. Affiliate's are going to become Related Organizations
  - Going to have a Unified program Application and a Unified date
- By-law Proposals to the Board
  - Needs to be in the context of a larger piece of governance reform.
  - Rehashing of GAPC By-Law Report Out
  - It's about clarity of mission
  - Discussion of Board bylaw proposals.
- Do we know who is going to do RRT?
  - Garner Takahashi-Morris is the Team Leader
  - Scott McNeil will be like the Mentor Team Leader
  - They are building a team
- Owner Linkage
  - In 2011, might be able to get people to come in early

- Might have to do a workshop slot
- Important to do, we need to do it with better communication

Break for Dinner with VC at Local Congregation

## **GA Planning Committee Meeting – Minneapolis, MN**

**Sunday April 11, 2010**

**Beth McGregor (chair), Barb Atlas, Joan Benziger, Lynda Shannon, Ginger Brown, Melodie Feather, Bart Frost, Kim Hampton, Walt Wieder, Eva Marx (Board liaison), Jan Sneegas (staff), David Lauth (DC 10), Mary Alm (DC 11)**

Meeting Convenes

Volunteer Committee Report Out

- Meeting was great, David feels really good about the Committee
- Spent quite a bit checking in and such
- Last year's closing of registration while people were in line
  - Won't happen this year
- Sightlines to Plenary Hall screens, Patti is concerned because the screens will be lower than previous
- Ambiance theme is Four Seasons, will decorate exhibit hall tables, registration etc,
  - Unsure about decorating Plenary Hall
    - Melodie talked to her, low things, fake flowers, wants to soften the stage a bit, might bring vestments for podiums and such
- Banner Parade
  - Concerns and complaints about splitting it into two lines
  - Trying to keep it simple this year
- Service Project
  - Two work shifts, all work will be done in teams
  - Work to be done will be done landscaping, gardening, and painting
  - Will have volunteers signed up prior, and allow them to sign up in the Exhibit Hall
  - Hunting down work gloves
  - Tim needs to talk to Jan about uua.org sign up
  - Having volunteers sign a non-intimidating waiver
- Access to the rooms
  - Need to check with Don Plante
- Rules about when volunteer hours start
- Talked to Ginny about the tours
  - Thinks the deadline isn't flexible
  - Forwarding the electronic promotional pieces to GACS, GAPC
  - Encouraging DPA family, roommates, travel partners to sign up
- Desire to get volunteers at the airport

- Local “kindness of heart” volunteers
- When people take the light rail and get off, there will need to be a volunteer to direct people
- Mark Gibbons
  - A/V
  - Tim wants to know if they shoot video, if it could be tossed up
  - Powerpoint of pictures would be okay, video no
- Evening Events
  - Major things, like Peter Mayer, will there be publicity?
  - No tvs in CC, Program book, powerpoint slides for plenary
- Program Book
  - Forward e-mail we got to VC
- Air Conditioning won't be on during Tuesday in the Exhibit Halls (Plenary and Exhibit)

#### Pre-GA Tech

- Need between Volunteer Committee position and volunteer
- Created a Plenary Tech Volunteer because of tech need
- Problems with number of hours – pushing 24 hour limit
- Split with another volunteer would cost another registration
- Should we be making exceptions?
- Part of the need to re-evaluate the efficiency of the Committee
- Paid consultancy?
- Parking lot-ed to Efficiency TF (Ginger, Barb)

#### Communications

- Communications aspects have been delegated to others
- Used part of David's speech from Closing last year for an advert

#### Kick-off Reception

- Will happen

#### GAPC Manuals

- Will be rewritten after GA

#### Charlotte Exhibit Booth

- Will be staffed by Charlotte Convention Center Rep
- Would be good to try and have Charlotte (or TJ) people to hang out at the booth
- Will be swag at the booth

#### Reception for the 2 year out Next Host District

- Need to think about it
- Good place to start recruiting

#### Financial Aid Committee

- Almost ready
- Going to give the youth candidates to YAYAM Office

#### Unfinished Business

#### Motions

- Motion 1
  - Seconded by Lynda, passed unanimously
- Motion 2
  - Seconded by Lynda
  - Removing the “until or unless” in the motion, amended
  - Change “Capacity” to right
  - Passed Unanimously

#### Discussion of Committee Roles

#### GA Meeting Schedule and Obligations

#### Board Presence as GA

- Ware Lecture Ushers
- Feedback Table
- Sunday Morning Service
- More visibility, seeing the Board at various events

#### Upcoming Tasks and Deadlines

Meeting Ends.



## **Motions**

### **Motion 1-Title Block Addition to Worship Services in Plenary Hall**

Moved that \$1500 be spent to support the addition of title blocks to the in house screen, live streaming and archived recording for all worship services in Plenary Hall at GA 2010.

Passed unanimously.

Action: Melodie Feather to facilitate and implement.

### **Motion 2: Response to proposed bylaw amendments regarding GAPC**

1. The GAPC recommends to the Board that Bylaw responsibility for functions related to GA agenda preparation should be transferred from the Planning Committee to the Board, as indicated in proposed revisions to Sections 4.11-4.14 and related rules, thus bringing the Bylaws into alignment with current practice.
2. The GAPC recommends that it retain the right to submit items to the GA agenda, as currently provided in Sections 4.14(c) and 15.2.
3. The GAPC recommends that no change in its status as an elected standing committee be made at this time.

Passed unanimously.

Action: Beth will inform the Board secretary of our recommendations and our rationale for them in time for circulation to the Board before it considers the proposed amendments.

Eva will include this in her report for the Board.