

Nominating Committee Meeting

Dec 18-20, 2009

Elliot/Pickett House, Boston, MA

Agenda

Friday December 18

7-9 PM – Connecting

- Opening Words & Chalice Lighting – Rev. LoraKim Joyner
- Covenant – Megan Selby
- Sharing our stories (Stepping Stones) – KokHeong McNaughton
- Closing Words – Rev. Chris Buice

9 PM Adjourn for game, snack, and fellowship

Saturday December 19

8:30-10 AM – Team Building

- Opening Words & Chalice Lighting – Rev. James Hobart
- Social Style Inventory exercise – KokHeong McNaughton
- Sharing of likes/dislikes, strength/weaknesses, phobias, passions and prejudices – all
- Closing Words – Rev. Darrick Jackson

10-10:30 AM – break

10:30-noon – Diversity in Leadership workshop & discussion with Erik Kesting, director of Youth and Young Adult Office.

Noon-1PM – Lunch with Erik Kesting and Rev. Wendy von Zirpolo

1-3 PM – Diversity in Leadership workshop & discussion with Rev. Wendy von Zirpolo, Chair of ARE

3-3:30 PM – break

3:30-5 PM – Diversity in Leadership workshop & discussion with Rev. Danielle Di Bona, President of DRUUMM

5 PM – Dinner with Rev. Danielle Di Bona

7-9 PM – Working Session

- Report from Chair – KokHeong McNaughton
- Liaison(ing) Reports – all
- UUA proposed by-law changes – Larry Ladd
- NomCom’s goal for this election cycle – all
- NomCom’s role in Leadership Development at the UUA level – all
- NomCom’s role in supporting/fostering 7th Principle – Rev. LoraKim Joyner
- GA10 Booth – Rev. Chris Buice
- GA10 Workshop/Reception – KokHeong McNaughton
- Strategies for shortening Fall 2010 meeting by 1 day – all

9 PM Adjourn for game, snack, and fellowship

Sunday December 20

8:30-10 AM – Working Session

- The Nominating Process – KokHeong McNaughton
- Leadership qualities – all
- Review Nominating Committee notebook – all
- Review NomCom Brochure – all
- Review Application form – all
- Finalize meeting date for Fall 2010 -- all
- Election of Chair-elect -- all

Worship at local (Boston) area church(es)

Noon – Working Lunch at E/P House

- Any other business? – all

1 PM – Adjourn