

General Assembly 2018 Board Roles and Responsibilities List

Before GA Needs

General session webinars (last year - May 31, June 3, June 4, June 7, and June 12) for 75 min apiece – are we doing this? Who is down to help? 2 people per webinar

Write GA Script

General Session Grid finalization

GA Script readers - check for language and mix ups (2-3 people)

General

- Safety Team members - 2 or 3 main members; everyone sign up for at least one shift especially during major events
- Coordinate with Right Relationship Team
- Coordinate with Safety Team
- Coordinate with Crisis Team

Ceremonial Functions

Write scripts

Wednesday pm- Review and Adopt Rules of Procedure, Empty Chair (or something similar) and Invocation

Thursday am

Friday am

Saturday am

Sunday pm

Announce Election results

Closing

General Session

- Prep with legal counsel and parliamentarian
- Openings before each session (Thurs am, Fri am, Fri pm, Sat am, Sun am, Sun pm)
- Closings after each session (Thurs am, Fri am, Fri pm, Sat am, Sun am, Sun pm)

Board Communication

- Bylaw and Article 2 process and stance
- Moderator Nomination
- Rules statement articulating our hope for content focus rather than grammar – app and program book
- What else??

Mini Assemblies

Prep and Holding it down – 2-3 people

Mini assembly 1 – 2 people

Mini assembly 2 – 2 people

Mini assembly 3 – 2 people

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Board Report- Panel and Discussion

- Script for Co-mods
- Prep moderator that is moderating
- Confirm panelists
- Panelists (3 people)
- Send questions to panelists
- Check in the day before

Saturday discussion - Board/CoIC – 2 or 3 people

Vision and Mission of Association, Living into what the 8th principle project is stating, and racism audit, where are we trying to go

- Develop questions
- Help lead process
- prep facilitators
- help facilitate small groups
- Study guide development for after GA around the board bylaws and principles process

Discussion and Debate - General

- confirm moderators for each debate/discussion
- Explain the approach and rules to GA delegates - each session

Bylaws Debate Preparation

- Prep for bylaws debates process including board stance
- “People” from men and women
- Congregational Linkage
- Religious Educator Voting
- Youth Trustee- 6.3, 6.4, 6.5 (a and new b), 6.6 (a and new b), 6.11, Rule G-9.12.2
- Gender Neutral Pronouns - 8.3, 8.11, 9.9, 10.12, Rule 4.6.2 (board vote), Rule G-9.13.5
- MFC Committee Terms - 7.2
- Commission on Social Witness Process Timeline - 4.12,
- Co-moderator roles - 8.8, 9.11
- District/Region Updates- 4.4

Responsive Resolutions (1 or 2 people)

- Get forms for responsive resolutions
- Determine procedure for RRs if too many
- Develop trustees position
- Deliver trustees position

AIW Debate Preparation (1-2 people)

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- Prep for AIW Debate
- 1
- 2
- 3
- 4
- 5
- 6

CSAI Debate (1 or 2 people)

- Prep for CSAI Debate
- Dismantling Intersectional Oppression
- Undoing Intersectional White Supremacy

Possible Budget Amendment Preparation (1 or 2 people)

- Prep strategy for budget amendment debate
- Develop trustees position
- Deliver trustees position

Support for Groups During GA (1 person/group)

- Commission on Social Witness
- GA PC
- BLUU
- DRUUMM
- EqUUal Access
- TRUUST

Anyone else??

Board Commitments

- Monday 6-8:30 pm - Reception for Board and Leadership Council
- Tuesday 8:00-4:15 pm - Board Meeting
- Tuesday 6:30-8:30 pm- Board Retirement Dinner
- Wednesday 25/50 Worship Service
- Wednesday 10:15-1:45 pm- Board Meeting
- Wednesday Berry Street Essay
- Wednesday 9-10:30 pm- Board Reception
- Thursday 1:30-2:30 pm- Business mini assembly 1 (2 people)
- Thursday 3:00-4:00 pm - Business mini assembly 2 (2 people)
- Friday 11:15-12:16 pm Budget hearing (2 people)
- Friday 11:15-12:15 pm- Business Mini Assembly 3 (2 people)
- Friday Board sponsored reception for Presidents (are we doing this?)
- Saturday 1:30-2:30 pm- Candidates Forum (non-moderator)
- Monday, June 26 8:30-11:00 am- Board Meeting with CCCE
- Ware Lecture*
- SLT*

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- Public Witness*
- Sunday worship*

* noticeable board presence at these, not necessarily the full board so perhaps designating who is wanting to go and wearing BoT “uniform”?