

UUA Board of Trustees and Related Meetings – January 2007

Please note: No Wednesday meetings!

Thursday January 18, 2007 – Eliot/Pickett House Finance Committee, AR/AO/MC Team Governance Conversation			
START	END	DESCRIPTION	CONTACT
8:30 am	5:00 pm	Finance Committee (Rice Room)	Lyn Conley
1:00 pm	4:00 pm	Anti-Racism, Anti-Oppression Multiculturalism Assessment & Monitoring Team (Dining Room)	Joan Lund, Julian Sharp
3:00 pm	5:00 pm	Committee on Committees (Fifield Room)	Sue Stukey
5:00 pm	5:30 pm	Social time	
5:30 pm	6:30 pm	Dinner In	
6:30 pm	6:45 pm	Ingathering (25 Beacon Street)	
6:45 pm	9:00 pm	Open Space Technology Strategy Session Congregations Come First Feedback and Discussion	Eva Marx, Gini Courter Roger Comstock, David Friedman

Friday January 19, 2007 - Eliot/Pickett House and 25 Beacon Street Board Working Groups and Board Retreat			
START	END	DESCRIPTION	CONTACT
7:15 am	8:15 am	Committee on Committees (Rice Room)	Sue Stukey
8:30 am	1:30 pm	<p>Working Groups</p> <p>All working groups will:</p> <ul style="list-style-type: none"> • Plan for GA 2007 workshops, etc. • Collect any unanswered OST questions (pass to Eva Marx) • Discuss CCF feedback relevant to working group (pass to David Friedman, Roger Comstock) • Prototype publishing WG notes (Jan and Apr 2007) • Leave time for process observation of WG and include comments in WG notes 	<p>Living Our Faith – (Rice Room) Charles Ortman</p> <p>Our Association – (Dining Room) Tamara Payne-Alex</p> <p>Congregations – (Fifield Room) Eva Marx</p> <p>Growth – (Greeley Library -25) Doug Gallager</p> <p>Governance – (Schulz Room – 41) Linda Olson Peebles</p>
Noon		Lunch available (Eliot/Pickett House)	
1:30 pm	3:30 pm	Working group "mop up" – notes, etc to Nancy Lawrence. (Computers in basement reserved for working group use during this time.) Done with mop up? Take a break! Go outside! Return in joy.	
3:30 pm	5:00 pm	Governance update – where we are now, next steps	Linda Olson Peebles
5:30 pm	7:00 pm	Social time and dinner in (Eliot/Pickett)	
7:00 pm	9:30 pm	An evening with MFC Chair the Rev. Jory Agate (25 Beacon Street)	Gini Courter

Saturday January 20, 2007 - Eliot Chapel, 25 Beacon Street, Boston, MA

AR/AO/M Process Observers: Lyn Conley (AM), Julian Sharp (PM)

START	END	AGENDA ITEM	WHO
8:30 am	8:35 am	Opening Words, Chalice Lighting	Charlie Burke
8:35 am	8:50 am	Greetings and Introductions Approval of Agenda **Consent Agenda	Jackie Shanti (consent agenda)
8:50 am	9:05 am	Executive VP's Report and Q&A	Kay Montgomery
9:05 am	9:20 am	Treasurer's Report and Q&A	Tim Brennan
9:20 am	9:30 am	Secretary's Report and Q&A	Paul Rickter
9:30 am	9:40 am	First Vice Moderator's Report and Q&A	Jackie Shanti
9:40 am	10:10 am	Congregations Working Group <ul style="list-style-type: none"> • International Policy Statement • Congregations Come First (CCF) update • Restorative Justice 	Eva Marx
10:10 am	10:30 am	BREAK	
10:30 am	11:00 am	Growth Working Group <ul style="list-style-type: none"> • Report from Growth Team • Financial report re Wellsprings • Questions regarding ministerial culture and training that might make our clergy less than good advocates for growth 	Doug Gallager
11:10 am	11:40 am	Our Association Working Group <ul style="list-style-type: none"> • Update on Consultation on Youth Ministry – conversation with DRUUMM, camps and UUMA • Theological Education & Excellence in Ministry • Transition of Independent Affiliate status • Election campaign process for President and Moderator 	Tamara Payne-Alex
11:40 am	12:00 pm	Governance Working Group <ul style="list-style-type: none"> • · BOT policy governance • · Charge to Governance WG 	Linda Olson Peebles
12:00 pm	12:10 pm	AR/AO/M Process Observation	Lyn Conley
12:10 pm	1:40 pm	LUNCH	Joan Lund (AR/AO/MC)
		Finance: Rice Room	Lyn Conley (\$)
		Lunch Conversation TBD: Dining Room	TBD
		Programless Lunch space: Living Room	
1:40 pm		We could sing here.	
1:45 pm	2:15 pm	Living Our Faith Working Group <ul style="list-style-type: none"> • Update on Gulf Relief Fund – 5 year plan for New Orleans (Meg, Burton, Joe Sullivan) • Meet with rep(s) from DRUUMM 	Charles Ortman
2:15 pm	2:40 pm	Anti-Racism/Anti-Oppression Assessment and Monitoring Team Report <ul style="list-style-type: none"> • International Vision & Mission Statement through AR/AO/MC lens 	Joan Lund, Julian Sharp

		<ul style="list-style-type: none"> • Deep Chair conversation (fishbowl) planning • Process Paula Cole Jones surveys on “Do you have the tools to help create institutional change?” • Raising the bar on Process Observation from “101” to “201” level • Creating an AR/AO/MC vision, mission and/or goals statement for our Team 	
2:40 pm	3:00 pm	Financial Advisor’s Report and Q&A	Dan Brody
3:00 pm	3:15 pm	BREAK	
3:15 pm	3:40 pm	Finance Committee <ul style="list-style-type: none"> • Health Insurance Trust creation and monitoring • Special Ask at GA • Receive FY 2008 budgets • IT Long Range plan 	Lyn Conley
3:40 pm	3:55 pm	Audit Committee Report	Ed Merck
3:55 pm	4:10 pm	Ministerial Fellowship Committee Report	Linda Olson-Peebles Jackie Shanti
4:10 pm	4:30 pm	General Assembly Planning Committee	Eva Marx
4:25 pm	4:45 pm	Beacon Press Report	Helene Atwan
4:45 pm	5:05 pm		
5:05 pm	5:20 pm		
5:20 pm	5:30 pm	AR/AO/M Observations	Julian Sharp
5:30 pm	8:00 pm	DINNER IN OR OUT Best Practices meeting (Rice Room)	John Blevins
8:00 pm	9:30 pm	Finance Committee Budget Discussion (Rice Room)	Lyn Conley

Sunday January 21, 2007 - Chapel, 25 Beacon Street, Boston			
Process Observers: Elizabeth Greene (am), Tamara Payne-Alex (pm)			
8:30 am	9:15 am	Worship - 2 nd Floor Landing, 25 Beacon St. Please arrive promptly. (Late attendees must ring the door bell.)	Burton Carley
9:15 am	9:30 am	Transition – fill coffee cups, etc	
9:30 am		Chalice Lighting in Chapel	Pam Allen-Thompson
9:30 am	9:55 am	President's Report and Q&A	Bill Sinkford
9:55 am	10:10 am	Best Practices Report	John Blevins
10:10 am	10:30 am	Congregations Working Group motions	Eva Marx
10:30 am	10:45 am	BREAK	
10:45 am	11:00 am	Growth Working Group motions	Doug Gallager
11:00 am	11:15 am	Our Association Working Group motions	Tamara Payne Alex
11:15 am	11:30 am	Governance Working Group motions	Linda Olson Peebles
11:30 am	11:45 pm	Living Our Faith Working Group motions	Charles Ortman
11:45 am	11:50 am		
11:50 am	12:00 pm	AR/AO process observation	Elizabeth Greene
12:00 pm	1:30 pm	LUNCH – 25 Beacon Street Committee on Committees (President's Office)	Sue Stukey
1:30 pm	1:45 pm	Moderator's Report	Gini Courter
1:45 pm	2:00 pm	Finance Committee motions	Lyn Conley
2:00 pm	2:30 pm	Committee on Committees – Executive Session for the purpose of discussing appointees	Sue Stukey
2:30 pm	2:45 pm		
2:45 pm	2:55 pm	Process observation	Tamara Payne-Alex
2:55 pm	3:00 pm	Closing Words	John Blevins
3:30 pm	5:30 pm	WG Conveners/Comm Chairs Wrap Up (Rice Room) All board members are invited to stay if they wish.	Jackie Shanti
6:00 pm		Dinner – leftovers for anyone who wishes	

Observers:

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.

FUTURE AGENDAS

ITEM #	WHEN	DESCRIPTION	RESPONSIBLE
1	Apr 2007	Board Open Space exercise – Helen Bishop	Moderator
2	Jan 2007	Meet with MFC Chair Rev. Jory Agate <ul style="list-style-type: none"> • Meet with Congregations WG • "Mock Interview" for Board education 	Congregations WG First Vice-Moderator
3	Jan 2007	Receive FY 2008 Budget	Finance Comm
4	Jan 2007	Annual presentation from Beacon Press	Moderator
5	April 2007	Presentation from Audit Committee	Financial Advisor
6	Jan 2007	Deadline for adding items to the Tentative GA 2007 agenda	Moderator, Secretary
7	Jan 2007	Governance Conversation: Board ownership linkage	Best Practices
8	Apr 2007	JTWTC Report on Districts	Living Our Faith WG
9	Apr 2007	Deep Chair: Institutional Transformation	First Vice-Moderator
10	Apr or Oct 2007	Fireside Chat with Bill, Kay, Tim	Moderator
11	Apr 2007	UU Musician's Network	Moderator
12	?	JTWTC Gap Analysis	Living Our Faith WG
13	Apr 2007	Theological Funding – Barbara Merritt	First Vice-Moderator
14	Oct 2007	Conversation: extending welcome to long-time/life-long UUs	TBD
15	Oct 2007	Preliminary discussion: Results of GA Open Space process	Moderator
16	Oct 2007	Board retreat re: Classism	First/Second VM and Best Practices
17	Jan 2008	Results of GA Open Space/Preliminary Ends Conversation	Moderator First Vice-Moderator
18	Jan 2008	Final Report, Congregations Come First Team	Friedman, Comstock