

**Growth Working Group**  
**UUA Board of Trustees**  
Agenda – January 19, 2007

- 8:30am            Opening Words  
                    Check-In  
                    Review of agenda  
                    Designation of process observer(s) and scribe
- 9:00 am         Welcome Staff, Guests and Observers
- 9:05 am         Growth Report (Tracey, Harlan)
- Growth Team Report
  - Benchmark/monitoring report on current UUA growth projects
  - Terms/expectations of agreement with Pennsylvania growth partnership
  - Update on marketing outreach and other new congregation developments
- 10:00 am        Planning for GA 2007
- 10:25 am        Continue discussion of DPA's concern regarding ministers' training (etc.) and growth, and strategize next steps
- 10:45 am        Break
- 11:00 am        Congregations Come First discussion
- 11:15 am        Open Space Technology question
- 12:00 noon      Lunch
- 12:30 pm        Prototype for publishing WG notes
- 12:45 pm        Plan report out to full Board  
                    Identify future agenda items  
                    Process Observation
- 1:15 pm         Adjourn