

Growth Working Group
UUA Board of Trustees
Agenda – April 20, 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
 ■ Update on other new congregation developments
- 9:50 am Plans for GA 2007 – GWG members attendance
- 10:00 am Break
- 10:15 am Continue discussion of DPA’s concern regarding ministers’ training (etc.) and growth, and strategize next steps
- 11:00 am Conversation with Ken Beldon
- 12:00 noon Lunch conversation with Ken and BOT – dining room
- 1:00 pm Plan report out to full Board – prototype for publishing/posting
 Identify future agenda items
 Process Observation
- 1:30 pm Adjourn – report to Nancy for distribution to BOT
- 3:30–5:00 pm Conversation with Barbara Merritt (POTE chair) on excellence in ministry - 25