AGENDA

ARAOMC Monitoring & Assessment Team Wednesday, October 14, 2009 8 am- 12N

<u>Team Members</u>: Nick Allen, Joe Gayeski, Charlie King, Lew Phinney, Susan Ritchie, Jackie Shanti, Chuck Wooldridge

8:00am	Opening words and chalice lighting – Nick Allen
8:05am	Check-in
8:30am	Introduction and welcome of observers/guests Review and adjust agenda as needed Identify process observer
8:35am	Mission of the ARAOMC Monitoring & Assessment Team- what are we doing here? Did new members receive reading materials (books) from Nancy? (In Between and The Arc of the Universe is Long)
8:40am	Re-constituting ourselves as a team who are we? Sharing our personal histories with ARAOMC.
9:10am	Debrief on our GA outreach to DRUUMM, LUUNA, ARE, APIC, Open UUA. Where do we go from here?
9:30am	Process Observations our role, current format and taking it to the next level
10:00am	Break
10:15am	Schedule for Trustee ARAOMC reports
10:20am	ARAOMC training for the Board where we've been and where we're going. Ideas and priorities for future trainings. Use of "Wilderness Journey?"
10:45am	Follow-up re Board learnings on effective and respectful use of media from First Unitarian Philadelphia One Life Crew Incident.
11:15am	Other? Plan report out to Board.
11:45am	Process observations
11:50am	Check out Closing words – Jackie Shanti