

Unified Governance Working Group (UGOV)
Notes of the Teleconference of June 22, 2010
2-3pm EDT

The Unified Governance Working Group met and the action item that emerged from discussion was a consensus agreement affirming the naming of the unified governance work and upcoming proposal to be developed – using the term “unified” rather than “single” governance to indicate a coming together of parts into a new configuration, again, the proposal for which is yet to be developed.

The agenda, meeting recording replay information, and roster present on the call follow. Please send corrections if noted. Respectfully submitted, Kimberly Whitney

UGov June Teleconference

Tuesday, June 22, 2010 at 2:00-3:00pm EDT

Dial: 866-503-4605

Code: 028 817 0930 #

Agenda

1. Welcome & Prayer

2. Review of New Documents for surprises and insights

(Including: Dakota Association, All Nations Church, Northern Plains & Northern California-Nevada Annual Mtg Workshops, Montana-Northern Wyoming Conference Board, OGM Board, Bethany UCC in Seattle WA, David Hirano Restructure Document)

3. Any additional Comments?

4. July Meeting – July 15, 6:00pm through July 17, Noon

a) Identifying those who cannot attend and any who might need teleconferencing

b) Request for the Data Review Team – hold a Task Team Conference Call week of July 5

[purpose - look comprehensively at all the data through month end to identify a list or report of “Trends” to support the July meeting]

Adjourn

Recording Information

Conference Date: 06/22/2010

Conference Time: 1:56 PM EST

Playback ID: 102077173

Archived through: 7/22/2010

Playback via the Internet

1. Click on the link below or paste the entire URL into your browser:

<http://www2.teleconferencingcenter.com/moderator/presentation/Playback?id=56949c68-538a-4e56-8d3a-20c98745547c.rpm>

2. At the prompt, enter your name and email address.

3. Click "Submit". The playback will begin.

Playback by Phone

1. To access the conference specified above, dial the phone number shown below according to

your locale.

US/Canada - 888-899-7904

2. At the prompt, enter the Playback ID shown above followed by the pound sign (#).

Playback ID: 102- 07-7173#

3. The playback will begin.

The following keypad commands are available during the conference playback:

3 Fast forward 30 seconds

7 Rewind 30 seconds

Pause/Resume playback

* Exit playback

Present on Roll Call or later introduction

Jim Antal

Marti Baumer

Diane Bennekamper

Lynda Bigler

Anita Bradshaw

Mike Downs

Julia Estrella

Yvette Flunder

Edith Guffey

Juanita Helphrey

Mary Ann Neevel

Phil Porter

Inez Reid

Cally Rogers-Witte

Steve Sterner

Jeannie Thompson

Bernard Wilson

In support: Jacquie McLemore,

Kimberly Whitney

PRESENT BY DIAL-In

Phone	Time Joined(ET)	Time Left(ET)	Minutes on the Call
8086345321	01:56 PM	03:01 PM	66
2167362100	01:57 PM	03:01 PM	
7016273869	01:58 PM	03:01 PM	64

Recorder	01:58 PM	03:02 PM	65
2078296374	01:59 PM	03:01 PM	63
2032270853	01:59 PM	03:01 PM	63
5088758736	01:59 PM	03:01 PM	63
2028793035	01:59 PM	03:01 PM	63
4407590031	02:00 PM	02:59 PM	60
6182771273	02:00 PM	03:01 PM	62
7732620860	02:00 PM	03:01 PM	62
4143326133	02:00 PM	03:01 PM	62
2163609474	02:00 PM	03:01 PM	62
8089410317	02:01 PM	03:01 PM	61
5153322099	02:02 PM	03:01 PM	60
2167362100	02:03 PM	03:01 PM	59
6127918217	02:03 PM	03:01 PM	59
5104652797	02:04 PM	03:01 PM	58
4157266182	02:23 PM	03:01 PM	39
3092568128	02:24 PM	03:01 PM	38
6469190109	02:32 PM	03:01 PM	30
2167362100	01:03 PM	01:04 PM	2