

# Unified Governance Working Group Meeting Agenda

**December 3-5, 2009**

**Overall Meeting Objectives:**

1. Build relationships with each other in the service of our work.
2. Create an effective working group with the capacity to meet all specifications outlined in the Substitute Resolution.
3. Design a governance dialogue process to be used throughout the denomination and constituency groups.

<p><b>Thursday</b> <b>December 3, 2009</b></p>	<p><b>Building Relationships with Each Other and Our Work</b></p>
<p>5:30 p.m. Radisson NY-Philadelphia Room</p>	<p>Informal gathering with Bernard Wilson, Chairman UGov Working Group and Jacquie McLemore, Consultant</p>
<p>6:00 p.m. Amistad Chapel</p>	<p>Opening Worship</p>
<p>6:25 p.m. Radisson NY-Philadelphia Room</p>	<p>Welcome, Overview, Introduction of the Working Group Chairman – Pierson Kemp, Chairman-Executive Council</p> <p>Greetings, Preview of the Work, Introductions - Bernard Wilson, Chairman UGov Working Group</p>
<p>7:00 p.m. Radisson St. Louis Room</p>	<p>Dinner</p>
<p>7:30 p.m. Radisson NY-Philadelphia Room</p>	<p>Building Our Relational Framework/Getting Better Acquainted</p>
<p>8:00 p.m.</p>	<p>Meeting Agenda and Objectives</p> <p>Closure for Evening</p>

\*\* Note that all times are approximate and subject to change

<b>Friday</b> <b>December 4, 2009</b>	<b>Solidifying the Ways We Will Work Together</b> <b>Designing the Dialogue and Discernment Process</b>
7:30 a.m. Radisson St. Louis Room	Continental Breakfast
8:00 a.m. Radisson NY-Philadelphia Room	Worship
8:20 a.m.	Welcome and Building a Foundation for our Work: Review material and information that frame our deliverables  What do we mean by dialogue and discernment?
9:15 a.m.	UGov Working Group Principles, Structure, Norms and Values
10:15 a.m.	Break
10:30 a.m.	Info Scan: Pooling our shared knowledge and "best practices" about dialogue and discernment across the national setting  Understanding what is already in place as opportunities for dialogue and discernment
12:30 p.m. Radisson St. Louis Room	Lunch
1:15 p.m. Radisson NY-Philadelphia Room	Designing the Process: Task Team Work
3:00 p.m.	Break
3:15 p.m.	Designing the Process : Total Working Group Discussions
4:15 p.m.	Designing the Process: Task Team Work
6:00 p.m. Radisson St. Louis Room	Dinner
6:30 p.m.	Feedback from Task Teams
8:00 p.m.	Closure for Day

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<b>Saturday</b> <b>December 5, 2009</b>	<b>Reviewing the Plan</b> <b>Affirming Roles and Expectations</b>
7:30 a.m. Radisson St. Louis Room	Continental Breakfast
8:00 a.m. Radisson NY-Philadelphia Room	Worship
8:20 a.m.	Review Plan , Timeline, Roles and Expectations  Affirm completion of meeting objectives
11:30 a.m.	Wrap up
Noon	Good-bye!!

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