



Join the Journey.
Open to You.

Agenda **UUCWC Board of Trustees** **October 11, 2017**

VISION STATEMENT: UUCWC will be an inclusive faith community, focusing our energy and resources on spiritual deepening, thereby challenging us to become a dynamic and recognized force in our communities.

MISSION STATEMENT: The Board of Trustees will apply its collective wisdom and talents to responsibly manage the business of UUCWC and to lead in the nurturing of a safe spiritual home that celebrates and respects diversity while becoming an active force in our community[s].

BOARD COVENANT: We, the members of the Board of Trustees, covenant with each other to:

- treat each other with respect
- listen actively and carefully (without interrupting)
- accept change and support decisions
- maintain confidentiality
- be willing to share our opinions and take risks
- honor our commitment to the congregation and each other
- come to our meetings prepared
- seek input, educate the congregation, be prepared, speak directly with members using non-violent communication
- value and enjoy our shared time together

| TIME | Topic of Business | Pre Read | Point Person | Related Information | Proposed Action/Notes |
|--|--|-----------------|---|----------------------------|---|
| 7:00 | Opening words/check-in/ timekeeper/process observer | | Marianne | Opening words: Lynne | |
| 7:10 | Board Goals | | Marianne | | |
| 7:15 | Consent agenda: | | | | |
| | Minister's Report | ✓ | Marianne | | |
| | DLRE Report | ✓ | | | |
| | Administrator's Report | ✓ | | | |
| | Executive Team Items | ✓ | | | |
| | RJI Update | ✓ | | | |
| 7:40 | Treasurer's Report | ✓ | Lynne | | |
| 7:50 | STRETCH BREAK | | | | |
| 7:55 | Congregational Meeting Reflections Congregational Meeting Minutes | ✓ | Marianne/Ed | | |
| 8:05 | Congregational Campaign Update | ✓ | Marianne | | |
| 8:20 | Executive session | | Marianne/Pam | | |
| 8:50 | Housekeeping | | Ed | | Topic for Church Council/Crossings Articles/ |
| 8:55 | President's Comments | | Marianne | | |
| 9:00 | Good of the Order/Checkout | | | | |
| | | | | | |
| Important Dates: November Opening Words: Rev. Kim Church Council: Nov. 15 Upcoming board meetings: Nov. 8, Dec. 13 | | | Parking Lot Items: Bylaws Update Annual Award Christmas Eve Service | | |
| | | | | | |