



Join the Journey.
Open to You.

Agenda **UUCWC Board of Trustees** **November 8, 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: Rev. Kim	
7:15	Consent agenda:				
	Minister's Report	✓	Marianne		
	DLRE Report	✓			
	Administrator's Report	✓			
	Executive Team Items	✓			
	RJI Update				
7:30	UU Faith Action New Jersey (UUFaithActionNJ)		Guest	http://uulmnj.org/ Formerly: UU Legislative Ministry New Jersey	
8:00	STRETCH BREAK				
8:05	Treasurer's Report	✓	Lynne		
8:10	Capital Campaign Update		Marianne/Lynne	Resolution to open checking account / approve Treasurer	
8:20	Board Goals	✓	Marianne/ Pete/ Lynne		
8:35	Executive session		Marianne		
8:45	Housekeeping		Ed		
8:50	President's Comments		Marianne		
9:00	Good of the Order/Checkout		Marianne		
Important Dates: Meet the Board: November 12 Church Council: Nov. 15 December Opening Words: John Upcoming board meetings: Dec. 13, Jan. 10			Parking Lot Items: Cross Currents Article Bylaws Update Absentee Congregational Voting Annual Award Policy (December) Board Winter Retreat		