



Join the Journey.
Open to You.

Agenda

UUCWC Board of Trustees

September 13, 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: Ed	
7:15	Consent agenda:				
	Minister's Report	✓	Marianne		
	DLRE Report	✓			
	Administrators Report	✓			
	Executive Team Items	✓			
	Release of Annual Meeting Minutes	✓			
	Racial Justice Initiative				
	Murray Grove	✓			
7:35	Treasurer's Report	✓	Lynne		
7:40	SVTF update		Jayme		
8:00	STRETCH BREAK				
8:05	Board Goals	✓	Marianne/Kim		
8:25	Board Liaisons		Marianne		
8:30	Executive session		Marianne/Pam		
8:50	Housekeeping		Ed		Topic for Church Council/Crossings Articles/Volunteers for Committee -Ministry Fair
	President's Comments		Marianne		
9:00	Good of the Order				
Important Dates: October Opening Words: Lynne Congregational Meeting: September 17 Church Council: Sept 20 , Nov. 15 Upcoming board meetings: Oct. 11, Nov. 8			Parking Lot Items: <ul style="list-style-type: none"> • Bylaws Update • Annual Award Policy 		