



Join the Journey.
Open to You.

Agenda

UUCWC Board of Trustees

September 14, 2016

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	POINT PERSON	RELATED INFORMATION	Proposed Action/Notes
7:00	Opening words Check-in/timekeeper/process observer	Robin	Opening words	
7:12	Consent agenda: acceptance of DLRE Report; minister's report; office administrator's report, annual meeting minutes	Pam	Preread: Annual meeting minutes	
7:15	Restroom renovations	Susan Irgang		Update to board on processes and plans
7:30	Financial discussions	Joe Schenk Lou Csabay	Preread: Wisdom Path	Discussion of financial calendar
7:55	Treasurer's report	Lynne		
8:00	STRETCH BREAK			
8:05	CFA Update	Sallie Dunner		
8:20	Fellowship Hour	Rev. Kim		
8:30	Selection of permanent and interim VP			Board votes
8:37	Stipends	Heather and Robin		Follow-up to last month's discussion and findings
8:42	Liaisons	Rev. Kim, Pam, group		Discuss groups that need board liaisons, selection of them
8:50	Process check			In the words of Ed Koch: How we doin'?
8:55	Housekeeping	Mike		<ul style="list-style-type: none"> CrossCurrents article
8:58	Acting president's comments	Pam		
9:00	Good of the Order/process observer comments/adjournment			
Important Dates: Upcoming board meetings: Oct 12, Nov 9, Dec 14 Church Council: Sept 28 , Nov 16, Feb 15, June 15			PARKING LOT ITEMS: <ul style="list-style-type: none"> 2016 board retreat follow-up Safety team update (Rev. Kim) Parking improvements Donor recognition feasibility study follow-up (Lou C) Additional policies identified for action at summer 2015 board retreat to be dealt with in 2016 	