



Join the Journey.
Open to You.

Agenda
UUCWC Board of Trustees
January 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	POINT PERSON	RELATED INFORMATION	Proposed Action/Notes
7:00	Opening words Check-in/timekeeper/process observer	Heather	Opening words	
7:10	Consent agenda: acceptance of reports of the minister, DLRE, office administrator	Pam		
7:15	Treasurer's Report	Lynne		
7:20	Fellowship Hour	Pam		
7:30	Auction – games of chance	Pam	Documents sent for pre-read	
7:40	Capital campaign	Pam		
7:45	Ministerial intern process	Kim		
7:50	Board appointment/succession plan	Pam		
8:05	STRETCH BREAK			
8:10	Board retreat planning	Pam/Kim		<ul style="list-style-type: none"> • Goals from summer retreat (Fellowship hour, Capital Campaign vision, new member support, connections, Racial Justice Initiative support) • 3 congregations • Leadership development • Logistics
8:40	Annual Meeting date	Kim/Lynne		
8:50	Housekeeping	Mike		<ul style="list-style-type: none"> • CrossCurrents articles (Feb) • Opening words list – 2017
8:53	Process check	Group		
8:58	Acting president's comments	Pam		
9:00	Good of the Order/process observer comments/adjournment			
Important Dates: Winter Board Retreat: Saturday, Feb. 18 Upcoming board meetings: Feb 8, Mar 8, April 12, May 10, June 14 Church Council: Feb 15, June 15 Annual Meeting: June 5			PARKING LOT ITEMS: <ul style="list-style-type: none"> • Service Awards • Safety team update (Rev. Kim) • Parking improvements • Donor recognition feasibility study follow-up (Lou C) • Google Drive and 2015–16 policy follow-through (Mike D) 	