



Join the Journey.
Open to You.

Agenda

UUCWC Board of Trustees

May 10, 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	Robin	Opening words	
7:05	Consent agenda: acceptance of reports of the minister, DLRE, office administrator	Pam		Discuss question in Office Administrator's report about restroom renovation
7:15	Racial Justice Initiative update	Nathalie Edmond		Executive session to follow
7:40	Communications policies	Mike	Policies sent for pre-meeting review	Review of/vote on 3 policy documents: <ul style="list-style-type: none"> • Social Media Policy (replaces Facebook policy) • Media Relations Policy (new) • Photography/Publicity Release Policy (updated)
7:55	STRETCH BREAK			
8:00	Slate of officers 2017–2018	Geri Koblis		
8:10	Executive session	Kim	DLRE document sent for pre-meeting review	
8:20	Service Awards	Mike	Review nominations	Come prepared to discuss nominees; agree in meeting on recipients
8:30	Treasurer's Report	Lynne		
8:35	Budget	Lynne		<ul style="list-style-type: none"> • Review current status of budget • Possible vote to recommend presentation of 2017–18 budget at Annual Meeting
8:50	Process Check	Pam		Continuation of board process discussion from April
8:55	Housekeeping	Mike		<ul style="list-style-type: none"> • Bylaws change is online • Confirm topic and author of board <i>CrossCurrents</i> article (June issue)
8:57	Acting president's comments	Pam		
8:59	Minister's comments	Kim		
9:00	Good of order/process observer/adjourn			
Important Dates: Upcoming board meetings: May 10, June 14 Church Council: June 15 Annual Meeting: June 4			PARKING LOT ITEMS: <ul style="list-style-type: none"> • Parking improvements • Website policy (Mike D)/Board Google drive (Mike D) • Board retreat follow-up: "New-member support"/"connections" goals (Membership/Community Building teams' roles) 	