



Join the Journey.
Open to You.

Agenda **UUCWC Board of Trustees** **December 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(s)	Point Person	Related Information	Proposed Action/Notes
7:00	Opening words/check-in/ timekeeper/process observer		Marianne	Opening words: Rev. Kim	
7:10	Consent agenda:				
	Minister's Report	✓	Marianne		
	DLRE Report	✓			
	Administrator's Report	✓			
	Intern Minister's Report	✓			
	Executive Team Items	✓			
	RJI Update	✓			
7:20	Treasurer's Report	✓	Lynne		
7:30	UU Faith Action New Jersey (UUFaithActionNJ)		Guest	http://uulmnj.org/ Formerly: UU Legislative Ministry New Jersey	
8:00	STRETCH BREAK				
8:05	Racial Justice Initiative	✓	Nathalie/Marianne		8 th Principle Proposal
8:20	Capital Campaign Update	✓	Marianne		Next steps/participants
8:30	Ministerial Evaluation		Marianne/Pam		Establish task force
8:40	Executive Session		Marianne/Pam		
8:50	Housekeeping		Ed		Cross Currents Article Board Winter Retreat – March 3
8:55	President's Comments		Marianne		
9:00	Good of the Order/Checkout		Marianne		
Important Dates: Board Chat: December 10, January 14 Church Council: Feb. 21 January Opening Words: Pete Upcoming board meetings: Jan. 10, Feb. 14			Parking Lot Items: Bylaws Update Absentee Congregational Voting Annual Award Policy (January)		