Agenda
UUCWC Board of Trustees
April 11, 2018

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: Nathalie	
7:10	**Consent agenda:**				
	Minister's Report	✓			
	Administrator's Report	✓			
	Intern Minister Report	✓	Marianne		
	Executive Team Items	✓			
	RJI Update	✓			
	DLRE Report	✓			
7:20	Treasurer's Report	✓			
7:30	Budget Presentation	✓	Joe Schenk		
8:00	Break				
8:05	Budget Discussion				
8:25	Ministerial Evaluation Task Force	✓	John		
8:50	Housekeeping		Ed	April Opening words	
8:55	President's Comments		Marianne		
9:00	Good of the Order/Checkout		Marianne		

Important Dates:
Special Board Meeting April 25
Next Exec. Team Meeting: April 29
May Opening Words: Patrick
Upcoming board meetings: May 9, June 13
Annual Meeting: June 3
Church Council: June 20

Parking Lot Items:
Annual Meeting Agenda
Award Nominations
Bylaws Update
Follow-up:
- Finance Committee Policy Updates
- RRC Sexual Harassment Policy Status
- MLK Letter Appraisal Status