



Join the Journey.  
Open to You.

**Agenda**  
**UUCWC Board of Trustees**  
**May 9, 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
7:00	Opening words/check-in/ timekeeper/process observer		Marianne	Opening words: Patrick
7:10	<b>Consent agenda:</b>			
	Minister's Report	✓	Marianne	
	Administrator's Report	✓		
	Intern Minister Report	✓		
	Executive Team Items	✓		
	RJI Update	✓		
	DLRE Report	✓		
7:20	Treasurer's Report	✓		
7:30	Budget Update		Joe Schenk	
8:10	Break			
8:15	Congregational Connections	✓	Liz, Brandon Rodenburg	
8:30	Bylaw Amendments Question	✓	Marianne	
8:45	Housekeeping:		Ed	Cross Currents/Words
8:50	President's Comments		Marianne	
8:55	Good of the Order		Marianne	

**Important Dates:**

Budget Discussion: May 20  
 Next Exec. Team Meeting: May 27  
**Annual Meeting: June 3**  
 June Opening Words: ??  
 Upcoming board meeting: June 13  
 Church Council: June 20

**Parking Lot Items:**

Annual Meeting Agenda  
 Bylaws Update  
 Follow-up:

- Finance Committee Policy Update
- RRC Sexual Harassment Policy: June
- MLK Letter Appraisal Status