



Join the Journey.
Open to You.

Agenda
UUCWC Board of Trustees
June 13, 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

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June 13, 2018

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	Welcome New Members			
7:15	Consent agenda:			
	Minister's Report	✓	Marianne	
	Administrator's Report	✓		
	Intern Minister Report	✓		
	Executive Team Items	✓		
	RJI Update	✓		
7:30	Treasurer's Report	✓		
7:40	Annual Meeting Review			
8:00	Break			
8:05	Sexual Harassment Policy	✓		
8:20	Leadership Development			
8:30	Ministerial Evaluation			
8:40	Outgoing Members			
8:45	Housekeeping		Ed	Continue Board Talkback? Lunch date, Retreat Date
8:50	President's Comments		Marianne	
8:55	Good of the Order/Checkout		Marianne	

Important Dates:

Church Council: June 20
 Executive Team: July 8
 Upcoming board meeting: July 11

Parking Lot Items:

- Bylaws Update
 Follow-up:
- Finance Committee Policy Updates
 - MLK Letter Appraisal Status

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