



Join the Journey.  
Open to You.

**Agenda**  
**UUCWC Board of Trustees**  
**July 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

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July 11, 2018

<b>TIME</b>	<b>Topic of Business</b>	<b>Pre Read</b>	<b>Point Person</b>	<b>Related Information</b>
7:00	Opening words/check-in/ timekeeper/process observer		Marianne	
7:10	Election of Executive Team			
7:15	<b>Consent agenda:</b>			
	Minister's Report – On leave		Marianne	
	Administrator's Report	✓		
	DLRE Report	✓		
	Executive Team Items	✓		
7:25	Treasurer's Report	✓		
7:35	Annual Meeting Minutes Approval/Decisions			
7:45	Ministerial Evaluation Status			
7:55	Establish Bylaw Update Task Force			
<b>8:00</b>	<b>Break</b>			
8:05	Retreat Agenda	✓		
8:15	Capital Campaign Team Organization/Decision Making			
8:30	Board Support for Social Justice	✓		
8:45	Housekeeping		Ed	Lunch Date, Date of Retreat
8:50	President's Comments		Marianne	
8:55	Good of the Order/Checkout		Marianne	
<b>Important Dates:</b> Upcoming board meeting: August 8 Board Luncheon ?? Board Retreat ??		<b>Parking Lot Items:</b> Follow-up: <ul style="list-style-type: none"> <li>• Finance Committee Policy Updates</li> <li>• MLK Letter Appraisal Status</li> </ul>		

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