



Join the Journey.  
Open to You.

**Agenda**  
**UUCWC Board of Trustees**  
**October 10, 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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October 10, 2018

TIME	Topic of Business	Pre Read	Point Person	Related Information
7:00	Opening words/check-in/ timekeeper/process observer		Marianne	John has the opening words.
7:10	<b>Consent agenda:</b>			
	Quarterly Report	✓	Marianne	
	Parking Report	✓		
	Staffing for 2019-2020			
7:30	Treasurer's Report	✓	Lynne	
7:40	Process Observation		Marianne	
8:00	Break			
8:05	Board Goals		Marianne	
8:30	Motion Follow-up		Marianne	
8:45	Housekeeping		Ed	CrossCurrents Article, Opening Words
8:50	President's Comments		Marianne	
8:55	Good of the Order/Checkout		Marianne	

**Important Dates:**

Board Chat: Sunday, November 11  
Upcoming Board meeting: November 14  
Church Council: November 27

**Parking Lot Items:**

Follow-up:

- Opening Words December- February
- Fellowship Hour Issues
- Open Leadership Positions
- Treasurer and Finance Chair for 2019

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