



Join the Journey.  
Open to You.

**Agenda**  
**UUCWC Board of Trustees**  
**April 3, 2019**

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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April 3, 2019

TIME	Topic of Business	Pre Read	Point Person	Related Information
7:00	Opening words/check-in/ timekeeper/process observer		Marianne	Opening Words: Ed, Time Keeper: Nathalie, Process Observer: John
7:15	Bylaws Task Force	✓	Bylaws Team	
7:30	Assistant Minister Discussion		Rev. Kim	
7:50	Break			
7:55	Survey/Strategic Planning Discussion		Marianne	
8:10	Outside Fundraiser Discussion	✓	Rev. Kim	
8:25	Policy Based Governance Discussion		Marianne	
8:40	Housekeeping		Ed	Annual Meeting Prep.; Service Awards
8:45	President's Comments		Marianne	
8:50	Good of the Order/Checkout		Marianne	

**Important Dates:**

Board Chat: Sunday, April 7  
Board Budget Meeting: Wednesday, April 10  
Bylaw Change Mailing: May 2  
Board Meeting: May 8  
Annual Meeting: June 2

**Parking Lot Items:**

- Annual Meeting Prep
- Fellowship Hour Issues
- Open Leadership Positions
  - Stewardship for 2019
- Policy Based Governance
- Service Award Team 2019
- Disposition of Memorial Gifts

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