



Agenda
UUCWC Board of Trustees
10 July 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: Inspired by our Principles and Purposes, members of the Unitarian Universalist Church at Washington Crossing unite to create a welcoming, caring religious community. Within this community, we encourage and affirm the individual's quest for authenticity, wisdom and spiritual deepening. We gather to celebrate the wonder of the cosmos and the mystery of life, its passages, its joys and sorrows. Compelled by justice, we give voice to societal concerns and reach out to touch the lives of others.

Aware of our profound potential to affect the individual and global community, we commit our personal resources to each other and our shared sacred mission.

BOARD 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

10 July 2019

TIME	Topic of Business	Pre Read	Point Person	Related Information
7:00	Opening words/check-in/ timekeeper/process observer			Time Keeper: Dianne, Process Observer: Marianne, Opening Words: Nathalie
7:20	Consent agenda:			
	Minister's Report	✓		
	DLRE Report	✓		
	Administrator's Report	✓		
7:40	Treasurers Report	✓	Patrick	
7:45	Inclusion group report	✓	Judy MacLaury	
8:05	Break			
8:10	Rev. Kim's title		Rev. Kim	
8:15	Board Positions		Nathalie	
8:25	Committee Liaisons		Nathalie	
8:35	Procedures: Robert's Rules of Order, Board Meetings		Nathalie	
8:40	Policies & Procedures Task Force		John	
8:45	Housekeeping		John	Parking Lot items, CrossCurrents Article?
8:50	President's Comments		Nathalie	
8:55	Good of the Order/Checkout		Nathalie	

Important Dates:

Exec Team Meeting: ?
 Upcoming Board Meeting: Anti-Racism Training, 16 August from 6 to 9 pm with Christina Rivera
 No Board Chats in the summer (restart in October)
 Board Retreat: Saturday, 5 October

Parking Lot Items:

- Disposition of Memorial Gifts
- Prep for Sabbatical
- Fellowship Hour
- Policy-Based Governance Discussions
- Congregational Survey Proposal
- New 5 Year Strategic Plan Proposal
- Consider additional awards for short term contributions