



Join the Journey.
Open to You.

Agenda
UUCWC Board of Trustees
16 August 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

16 August 2019

TIME	Topic of Business	Pre Read	Point Person	Related Information
8:00	Opening words/check-in/ timekeeper/process observer			1-minute reflection on workshop
8:05	Update on sabbatical plan		Rev. Kim	
8:15	Clarification of liaison/board roles	✓	Nathalie	
8:25	Proposed plan for distribution of treasurer responsibilities		Patrick	
8:35	Approval of annual meeting minutes	✓	John	Approved; how to share?
8:40	President's Comments		Nathalie	
8:45	Good of the Order/Checkout		Nathalie	

<p>Important Dates: Exec Team Meeting: 10/6, 11/3, 12/8, 1/5 (Middle Hour) Upcoming Board Meeting: 11 September No Board Chats in the summer (restart in October) Board Retreat: Saturday, 5 October Council meeting: 10/23/2019 and 2/26/2020</p>	<p>Parking Lot Items:</p> <ul style="list-style-type: none"> ● 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
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