



Agenda
UUCWC Board of Trustees
11 Sept 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

FINAL - 11 Sept 2019

TIME	Topic of Business	Pre Read	Point Person	Related Information
7:00	Opening words/check-in/ timekeeper/process observer			Link (tab "Meeting duties"): Opening words - John; Timekeeper - Jeff; Process Observer - Sue S.
7:15	Consent agenda:			
	Senior Minister's Report	✓	Rev. Kim	
	Minister of Congregational Life's Report		Rev. Sue	[Not posted]
	Director of Lifespan Religious Education's Report	✓	Robin	
	Congregational Administrator's Report	✓	Susan	
	Executive team report	✓	Nathalie	Link
7:30	Sabbatical update		Rev. Kim	
7:40	Treasurer's Report	✓	Jim	
7:45	Treasurer transition		Jim	
7:55	Calendar	✓	Nathalie	Link (tab "Calendar")
8:00	Break (bio break and/or opportunity for silence in the room)			
8:05	Committee Liaisons - status update		Trustees	Link (tab "Roles")
8:20	Minister Evaluation - five-minute intro		Patrick	
8:25	Executive session		Nathalie	
8:45	Housekeeping		John	Cross Currents article, P&P first meeting
8:50	President's Comments		Nathalie	
8:55	Good of the Order/Checkout		Nathalie	

Important Dates:

Exec Team Meeting: 10/6, 11/3, 12/8, 1/5 (Middle Hour)
 Upcoming Board Meeting: 9 October
 No Board Chats in the summer (restart in October)
 Board Retreat: Saturday, 5 October
 Council meeting: 10/23/2019 and 2/26/2020

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