



UUCWC Board of Trustees - Meeting Agenda **14 October 2020**

<https://www.uucwc.org/about-us/what-we-believe/>

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 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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UUCWC Board of Trustees 2019-2020 Goals

7 Practices of Board Leadership

The UUCWC Board of Trustees will:

1. Discerning the Congregation's Mission and Vision
...center the mission/vision in strategic decision-making. Claim our role as Religious Leaders.
2. Holding the Fiduciary (Resource) Responsibility
...be aware of the way we develop and utilize ALL resources (people, time, money, space) as we support and collaboratively move forward the:
 - a. *Capital project and campaign*
 - b. *Treasurer transition team*
 - c. *Staffing needs (with Personnel)*
 - d. *Implementation of leadership training*
3. Capturing Institutional Wisdom by Generating Policy
...complete a thorough survey and update of all policies and procedures with a focus on those that need creating due to the new by-laws. This will be achieved with the leadership of a Policy & Procedure Task Force and with input from every committee and ministry.
4. Assessing the Health of the Congregation
...continue to invite feedback from the congregation and staff to examine programming, staffing and building needs for maintaining a healthy congregation. Methods: open board meetings, focused board chats, council meetings, scheduled committee conversations at board meetings and development of a congregational survey
5. Planning for the Congregation's Future
...investigate what else needs to be done to achieve our mission and realize our vision, including but not restricted to:
 - a. *Schedule and support staff and leadership sabbaticals*
 - b. *Select a model for short- and long-range planning*
 - c. *Invite ideas for alternate worship scenarios*
 - d. *Implement leadership training*
 - e. *Hold focused board chats and listening circles*
 - f. *Explore ideas about building Beloved Community outside of our walls*
6. Building and Maintaining Relationships
...increase transparency and accessibility to information around board actions and decisions and encourage committees and ministries to share current and best practices with other groups:
 - a. *Re-energize our board liaisons to committees*
 - b. *Share staff and written liaison reports with online meeting minutes*
 - c. *Encourage coordination and scheduling of financial requests to congregation*
 - d. *Hold focused board chats and listening circles*
7. Transforming the Congregational Culture
...center the 8th principle to implement fully inclusive practices for all current and potential congregants by focusing on HOW we do things together:
 - a. *Shared spiritual leadership*
 - b. *Informed, collaborative decision-making,*
 - c. *Intersectionality (e.g. Councils of common ends)*

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TIME	Topic of Business	Pre Read	Point Person	Related Information
7:00	Opening words/check-in/ timekeeper/process observer			Links: Meeting duties & Process Observer checklist Opening words - Michael Howe-Smith Timekeeper - Colleen Process observer - Michael Waas
1st Hour	Consent agenda (no vote):			
	Senior Minister's Report	✓	Rev. Kim	
	Director of Lifespan Faith Engagement's Report	✓	Robin	
	Congregational Administrator's Report	✓	Susan	
	Treasurer's Report	✓	Jim	
	Review draft of 2020 Board Goals	✓	Nathalie	Reviewed by Exec team on 10/5
	2020 Election scenario planning	✓	Rev. Kim	Allocate 90 minutes to review on your own
Break	Ten-minute break (bio break and/or opportunity for silence)			
2nd Hour	Board Liaison reports		Trustees	Brief report from each liaison
	Mary Baltycki bank loan update	✓	Mary Baltycki	Mary B to arrive around 8:15; Board needs to approve resolution letter (currently in draft format pending date from the bank)
	Personnel/staffing update	✓	Rev Kim	Representatives from Personnel Committee to arrive around 8:15 (Joe Schenck and Marty Friedman)
	Tech support and leadership		Rev Kim	Discuss proposal from MJ Hansen
	Memorial Fund		Jim/Rev Kim	
	Housekeeping & action items		Nathalie	Link: Actions 10/20 Council meeting; Sue to advertise in weekly announcements - agenda topics to include: <ul style="list-style-type: none"> • Board Goals • Finance update • Reopening update • Election planning

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				<ul style="list-style-type: none"> • “Mini Chalice Circle” <p>Treasurer needed for next year (2021-2022) Leadership development Congregational Survey</p> <p>Cross Currents article; Sue Saddlemire to write Board article for October; need volunteer for November</p>
<8:45	Open Forum & check-out		Nathalie	

<p>Important Dates: Exec Team Meeting: TBD Upcoming Board Meeting: 11/11 Board Chats: Council meeting: 10/20</p>	<p>Parking Lot Items:</p> <ul style="list-style-type: none"> • Disposition of Memorial Gifts • Fellowship Hour (discuss during Council / leadership opportunity?) • Congregational Survey Proposal • New 5 Year Strategic Plan Proposal • Ministerial Evaluation • Policies and Procedures/Wiki
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