



Join the Journey.
Open to You.

Agenda

UUCWC Board of Trustees

July 13, 2016

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

TIME	TOPIC OF BUSINESS	POINT PERSON	RELATED INFORMATION	Proposed Action/Notes
7:00	Opening words/timekeeper/process observer/acknowledge incoming board members present/check-in	Andrew	Opening words	
7:12	Process check			
7:15	Consent agenda: acceptance of DLRE Report; minister's report; office administrator's report	Pam		
7:20	Minister's Moments	Rev. Kim		
7:25	Memorial Garden	Bernie Ruekgauer		Vote on funding for fence
7:35	Treasurer's report	Lynne Q		
7:45	Report on capital campaign meeting	Andrew, Rev. Kim		Informational
7:55	Selection of Acting VP		Deferred to August	Board vote
8:00	STRETCH BREAK			
8:05	Annual meeting follow-up	Pam and group	retreat	Discussion, continued from June
8:20	7-month goals	Pam	retreat	Progress toward achieving goals of winter retreat
8:35	Retreat planning	Pam and group		Agenda, location (MDD volunteers to host) Possible topics: bylaws, report on bathroom renovations, 7- and 10-month goals
8:50	Housekeeping	Mike D		<ul style="list-style-type: none"> • Board contact list • Calendar • Google drive • Photos • Agendas/Minutes • CrossCurrents article
8:55	Acting president's comments	Pam		
9:00	Good of the Order/process observer comments/adjournment			
Important Dates: Upcoming board meetings: Aug. 10, Sept. 14 Church Council: Sept 21 Board retreat: Aug 12–13			PARKING LOT ITEMS: <ul style="list-style-type: none"> • Safety team update (Rev. Kim) • Donor recognition feasibility study follow-up (Lou C) • Additional policies identified for action at board retreat to be dealt with in 2016 	