



Join the Journey.
Open to You.

Agenda

UUCWC Board of Trustees

August 10, 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 Check-in/timekeeper/process observer | Mike D | Opening words | |
| 7:12 | Process check | | | |
| 7:15 | Consent agenda: acceptance of DLRE Report; minister's report; office administrator's report | Pam | | Frank – questions about parking lot and safety |
| 7:25 | Minister's Moments | Rev. Kim | | A portion of this will be in executive session |
| 7:40 | Fellowship Hour | Rev. Kim | | |
| 7:50 | Stipend – Minister Emeritus | Rev. Kim | | Discussion |
| 7:55 | Selection of Acting VP | | | Board vote |
| 8:02 | Treasurer's report | Lynne Q | | |
| 8:08 | Housekeeping | Mike | | <ul style="list-style-type: none"> • Photos • Wisdom Path curriculum Google drive • CrossCurrents article |
| 8:10 | STRETCH BREAK | | | |
| 8:15 | Retreat agenda preview | Pam | | |
| 8:25 | Team-building | Rev Kim | | |
| 8:55 | Acting president's comments | Pam | | |
| 9:00 | Good of the Order/process observer comments/adjournment | | | |
| Important Dates: Upcoming board meetings: Sept 14, Oct 12, Nov 9, Dec 14 Church Council: Sept 28 , Nov 16 Board retreat: Aug 13 | | | PARKING LOT ITEMS: <ul style="list-style-type: none"> • Discussion of scheduling of canvass and auction (Joe and Lou, Sept) and "Wisdom Path" CC education curriculum • 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 | |