



Join the Journey.
Open to You.

Agenda

UUCWC Board of Trustees

November 9, 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	Lynne	Opening words	
7:12	Consent agenda: acceptance of DLRE Report; minister's report; office administrator's report	Pam		Short discussion: Fellowship hour
7:15	Personnel 5-year needs	Regina Podhorin Zilinski	Pre-read?	
7:40	Service awards	Pam		Who is on task force, timetable
7:45	Auction – games of chance	Pam	Application e-mailed in Oct	
7:55	Endowment appointments	Pam		
8:00	Treasurer's Report	Lynne		
8:05	STRETCH BREAK			
8:10	Capital campaign follow-up	Pam		Discussion of consultant, composition of committee executive session
8:40	Board retreat follow-up items			
8:55	Process check			
8:57	Housekeeping	Mike		<ul style="list-style-type: none"> • CrossCurrents articles (Nov, Dec) • Coffee hour board signup Dec 11
8:59	Acting president's comments	Pam		
9:00	Good of the Order/process observer comments/adjournment			
Important Dates: Upcoming board meetings: Dec 14 Church Council: Nov 16, Feb 15, June 15			PARKING LOT ITEMS: <ul style="list-style-type: none"> • Safety team update (Rev. Kim) • Parking improvements • Donor recognition feasibility study follow-up (Lou C) • Google Drive and 2015–16 policy follow-through (Mike D) 	