



Join the Journey.
Open to You.

Agenda

UUCWC Board of Trustees

December 14, 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	
7:10	Consent agenda: acceptance of reports of the minister, DLRE, office administrator	Pam		Short discussion: Fellowship hour
7:15	Personnel 5-year needs; Follow-up on ministerial intern	Regina Podhorin Zilinski	Documents sent for pre-read	Discuss plan and communication strategy
7:45	Treasurer's Report	Lynne		
7:50	Board retreat follow-up items			Goals: Fellowship hour, Capital Campaign vision, new member support, connections, Racial Justice Initiative support
8:00	STRETCH BREAK			
8:05	Capital campaign follow-up	Pam		Discuss composition of committee executive session
8:25	Service awards	Pam		Who is on task force, timetable
8:30	Endowment appointments	Pam/Mike		
8:37	Auction – games of chance	Pam	Documents sent for pre-read	
8:42	New UUCWC website	Mike/Lynne		On behalf of Communications Ministry Team
8:55	Process check			
8:57	Housekeeping	Mike		<ul style="list-style-type: none"> • CrossCurrents articles (Dec, Jan) • Opening words list – 2017
8:59	Acting president's comments	Pam		
9:00	Good of the Order/process observer comments/adjournment			
Important Dates: Upcoming board meetings: Jan 11, Feb 8, Mar 8 Church Council: 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) 	