



Join the Journey.  
Open to You.

## Agenda

### UUCWC Board of Trustees

*March 8, 2017*

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

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TIME	TOPIC OF BUSINESS	POINT PERSON	RELATED INFORMATION	Proposed Action/Notes
7:00	Opening words/check-in/ <b>need note taker</b> /timekeeper/process observer	Andrew	Opening words	
7:05	<b>Consent agenda:</b> acceptance of reports of the minister, DLRE, office administrator; <b>minutes of January meeting</b>	Pam	Jan. minutes attached	
7:10	Treasurer's Report	Lynne		
7:15	Kinship Circles	Tony Panzetta		
<b>7:35</b>	Nominating update	Geri Koblis		
7:50	Treasurer's Report	Lynne		
7:55	Finance Committee liaison			Choose board member
8:00	STRETCH BREAK			
8:05	CFA Black Lives Matter survey follow-up	Sallie Dunner	See banner attached	Discuss UUA "resistance" banner and April 2 congregational meeting
8:20	Leadership development	Pam		
8:30	Leadership listening circles	Kim		
8:35	Board retreat follow-up items		Pre-read sent for bylaws revision	<ul style="list-style-type: none"> <li>• Board succession plan/recruiting</li> <li>• Bylaws revision update/special meeting (Mike/Heather)</li> <li>• "New-member support"/"connections" goals (Membership/Community Building teams' roles)</li> </ul>
8:50	Capital Campaign Update	Pete		<ul style="list-style-type: none"> <li>• Update of activities</li> <li>• Vote to recognize group as a task force, develop charge and date for reporting back to board</li> </ul>
8:57	Housekeeping	Acting secretary		<ul style="list-style-type: none"> <li>• Confirm topic and author of board <i>CrossCurrents</i> article (March issue)</li> </ul>
8:58	Acting president's comments	Pam		
9:00	Good of Order/process observer/adjourn			
<b>Important Dates:</b> Upcoming board meetings: April 12, <b>Apr budget mtg?</b> , May 10, June 14 Church Council: June 15 Annual Meeting: June 5 ( <b>pending bylaws vote</b> )			<b>PARKING LOT ITEMS:</b> <ul style="list-style-type: none"> <li>• Service awards (Pam)</li> <li>• Personnel projections/Finance Committee feedback</li> <li>• Safety team update (Rev. Kim)</li> <li>• Parking improvements</li> <li>• Donor recognition feasibility study follow-up (Lou C)</li> </ul>	

