



Join the Journey.
Open to You.

Agenda

UUCWC Board of Trustees

April 13, 2016 7:00 pm, Room 202

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	Mary Lou	Opening words	
7:01	Brief check-in			
7:05	Centennial	Rev Kim, the Mikes		Final update on Centennial weekend
7:10	EXECUTIVE SESSION			
7:10	Presentation of the 2016–17 budget	Joe Schenk		
7:30	Discussion of budget	Kathy, Lynne, and board		Vote on proposed 2016–17 budget following discussion
9:00	EXECUTIVE SESSION ENDS			
9:00	Check out			
Important Dates: Upcoming board meetings: April 20?, May 11, June 8 Centennial celebration, Rosebank Winery: April 16 Centennial service, UUCWC, April 17, 10:00 am Annual Meeting: June 5 Church Council: June 15			PARKING LOT ITEMS: <ul style="list-style-type: none"> • Capital campaign planning/UUA consultant search • Resubmission of parking proposal to regulatory bodies • Annual meeting planning (May 2016 meeting) • Update on Safety Teams (Rev Kim) • Fellowship hour (report to board at May meeting) • Donor recognition feasibility study follow-up (Lou Csabay) • Additional policies identified for action at board retreat to be dealt with in 2016 	