



Join the Journey.  
Open to You.

## Agenda

### UUCWC Board of Trustees

May 11, 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

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TIME	TOPIC OF BUSINESS	POINT PERSON	RELATED INFORMATION	Proposed Action/Notes
7:00	Opening words/timekeeper/process observer/check-in	Rev. Kim	Opening words	
7:12	<b>Consent agenda:</b> acceptance of DLRE Report; minister's report; office administrator's report			
7:15	Minister's Moments	Rev. Kim		
7:20	Board vacancy	Chris L		
7:25	Process check			From retreat: What are we doing? Or missing?
7:30	Finalize 2016–17 budget			Vote on proposed 2016–17 budget following discussion
7:55	Treasurer's Report	Lynne Q		
8:05	STRETCH BREAK			
8:10	Fellowship Hour report	Chris L		Follow-up from board retreat
8:20	Annual Meeting planning		Retreat 4-, 7-, and 10-month goals distributed with agenda	In planning, revisit or consider: <ul style="list-style-type: none"> <li>• Progress of 4-month goals from winter retreat</li> <li>• Facilities: a narrative and a context</li> <li>• Status of parking plans/resubmission</li> <li>• Status of UUA capital campaign consultant</li> <li>• Service awards</li> </ul>
8:52	Housekeeping	Mike D		<ul style="list-style-type: none"> <li>• Crossings article</li> <li>• Onboarding</li> <li>• Summer retreat</li> </ul>
8:55	Vice president's comments	Mike H		
9:00	Good of the Order/ Process observer comments and checkout			
<b>Important Dates:</b> Upcoming board meetings: June 8, July 13 August 10 Annual Meeting: June 5 Church Council: June 15			<b>PARKING LOT ITEMS:</b> <ul style="list-style-type: none"> <li>• Safety team update (Rev. Kim)</li> <li>• Donor recognition feasibility study follow-up (Lou Csabay)</li> <li>• Additional policies identified for action at board retreat to be dealt with in 2016</li> <li>• Select Summer retreat date (June meeting)</li> </ul>	