



Join the Journey.
Open to You.

Agenda

UUCWC Board of Trustees

June 8, 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/timekeeper/process observer/acknowledge incoming board members present/check-in	Mike D	Opening words	
7:15	Process check			
7:18	Consent agenda: acceptance of DLRE Report; minister's report; office administrator's report			
7:20	Minister's Moments	Rev. Kim		
7:27	Capital campaign meeting	Rev. Kim		
7:30	Building capital planning	Joe Schenk Andy Kidd Susan Irgang		Restrooms building reserve Follow-up from board retreat
8:00	STRETCH BREAK			
8:07	Treasurer's Report	Lynne Q		
8:15	Fellowship Hour report?	Chris L		Follow-up from board retreat
8:25	Annual meeting follow-up	Group		
8:50	Housekeeping	Mike D		<ul style="list-style-type: none"> • CrossCurrents article • Summer retreat dates: 7/15-16, 8/12-13,8/19-20
8:55	Vice president's comments	Mike H		
9:00	Good of the Order/process observer comments/adjournment			
Important Dates: Upcoming board meetings: July 13 August 10, Sept. 14 Church Council: June 15 Board retreat: TBS			PARKING LOT ITEMS: <ul style="list-style-type: none"> • Safety team update (Rev. Kim) • Donor recognition feasibility study follow-up (Lou C) • Additional policies identified for action at board retreat to be dealt with in 2016 • Select Summer retreat date (June meeting) 	