



Join the Journey.
Open to You.

Agenda
UUCWC Board of Trustees
April 12, 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

TIME	TOPIC OF BUSINESS	POINT PERSON	RELATED INFORMATION	Proposed Action/Notes
7:00	Opening words/check-in/ timekeeper/process observer	Ed	Opening words	
7:05	Consent agenda: acceptance of reports of the minister, DLRE, office administrator	Pam		
7:10	Treasurer's Report	Lynne		
7:15	Food Ministry Update	Bonnie Ruekgauer or Mike Muccioli		Update on planned use of Rahn Memorial funds
7:25	Congregational meeting recap	Kim		
7:35	Board process	Pam		
7:55	STRETCH BREAK			
8:00	Executive session	Pam		
8:15	Long-range personnel needs	Pam		Finance Committee feedback on personnel plan
8:25	Service awards update	Pam		
8:30				
8:45	Bylaws revision	Mike		Final draft
8:50	Crossings magazine	Mike		Report from liaison to Communications
8:55	Housekeeping			<ul style="list-style-type: none"> Confirm topic and author of board <i>CrossCurrents</i> article (May issue)
8:58	Acting president's comments	Pam		
9:00	Good of Order/process observer/adjourn			
Important Dates: Upcoming board meetings: April 26 budget meeting , May 10, June 14 Church Council: June 15 Annual Meeting: June 4			PARKING LOT ITEMS: <ul style="list-style-type: none"> Safety team update (Rev. Kim) Parking improvements Donor recognition feasibility study follow-up (Lou C) Communications policies (Mike D) Board Google drive (Mike D) Board retreat follow-up: "New-member support"/"connections" goals (Membership/Community Building teams' roles) 	