



Join the Journey.
Open to You.

Agenda
UUCWC Board of Trustees
June 14, 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	Kathy	Opening words	
7:05	Consent agenda: acceptance of reports of the minister, DLRE, office administrator	Pam		
7:10	Treasurer's Report	Lynne		
7:15	Review goals from winter retreat	Pam and group	Sent for pre- meeting review	
7:25	Annual Meeting recap	Pam/Kim		
7:30	Annual Meeting minutes	Mike	Pre-read sent	Offer changes/vote for tentative approval
7:35	Strategic Visioning Task Force Update	Jayme Trott		
8:00	STRETCH BREAK			
8:05	Executive session	Pam		
8:15	Parking lot task force	Pam		Follow-up to April discussion
8:25	Website policy	Mike	Pre-read sent	Review of/vote on policy
8:35	Incoming board member questions			
8:50	Housekeeping	Mike		<ul style="list-style-type: none"> • Date reminders (board meetings, council) • Room/council reservations • Minutes – 10 days • Confirm topic and author of board <i>CrossCurrents</i> article (July issue) • New policies online • Photos • Google drive access • Bylaws task force
8:57	Acting president's comments	Pam		
9:00	Good of order/process observer/adjourn			
Important Dates: Upcoming board meetings: July 12, Aug 9, Sept 13 Church Council: June 15, Sept 20			PARKING LOT ITEMS: <ul style="list-style-type: none"> • Chalice Lighters grant 	