



Join the Journey.
Open to You.

Agenda
UUCWC Board of Trustees
July 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		Opening words	
7:05	Consent agenda: acceptance of reports of the minister, DLRE, office administrator	Marianne		
7:10	Treasurer's Report	Lynne		
7:15	Selection of vice president and secretary	Marianne		
7:25	SVTF cottage meeting update	Jayme		
7:45	New Racial Justice Initiative program	Nathalie		
8:00	STRETCH BREAK			
8:05	Onboarding	Marianne/Kim		Bring new board members up to speed on: <ul style="list-style-type: none"> • Changes in membership/leadership • Robin's sabbatical • Intern minister
8:20	Service times – possible changes	Kim		
8:25	Executive session	Marianne		
8:40	Bylaws update task force	Marianne		Discuss/possible vote to create and empower task force
8:45	Board retreat	Marianne		Preliminary planning/discuss dates
8:55	Housekeeping			<ul style="list-style-type: none"> • Confirm topic and author of Board <i>CrossCurrents</i> article (July issue) • Photos • Google drive access • Updated contact info for all board members
8:58	President's comments	Marianne		
9:00	Good of order/process observer/adjourn			
Important Dates: Upcoming board meetings: Aug 9, Sept 13 Church Council: Sept 20			PARKING LOT ITEMS: <ul style="list-style-type: none"> • Chalice Lighters grant • Annual Award Policy 	