



Join the Journey.
Open to You.

Agenda **UUCWC Board of Trustees** *August 9, 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	Pre Read	Point Person	Related Information	Proposed Action/Notes
7:00	Opening words/check-in/ timekeeper/process observer		Marianne	Opening words: Pam	
7:10	Consent agenda:				
	Minister's Report	✓	Marianne		
	DLRE Report	✓			
	Administrators Report	✓			
	Expanding the Consent Agenda	✓			
	Executive Team Items	✓			
	SVTF update	✓			
7:30	Treasurer's Report	✓	Lynne		
7:35	Welcome Intern		Rev. Kim		
7:40	Racial Justice Initiative Update		Nathalie		
7:45	STRETCH BREAK				
7:55	Executive session	✓	Marianne		
8:10	Congregational Meeting For Capital Campaign		Ed		
8:15	Staff Assessment	✓	Pam		
8:25	Board retreat Suggest Topics for Retreat	✓	Marianne	Where: Home of Marianne Alt Time: 9 AM to 3 PM Light Breakfast at 8:30: Please Volunteer Lunch: Provided by Marianne	Breakfast volunteers needed
8:35	Service Time		Rev. Kim		
8:45	Housekeeping		Ed	Due Dates for Reports	
8:50	President's Comments		Marianne		
9:00	Good of order/process observer/adjourn		Marianne		
Important Dates: September Opening Words: Ed Retreat: August 19 Upcoming board meetings: Sept 13, Oct. 11. Church Council: Sept 20, Nov. 15 Congregational Meeting: September 17			PARKING LOT ITEMS: <ul style="list-style-type: none"> • Bylaws Update • Chalice Lighters grant • Annual Award Policy • Cross Currents Article 		