



Join the Journey.
Open to You.

Agenda
UUCWC Board of Trustees
January 10, 2018

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: Pete	
7:10	Consent agenda:				
	Minister's Report	✓	Marianne		
	DLRE Report	✓			
	Administrator's Report	✓			
	Intern Minister Report	✓			
	Executive Team Items	✓			
	Capital Campaign Update				
	RJI Update	✓			
7:20	Treasurer's Report	✓			
7:30	Executive Session		Regina Podhorin		
7:50	UUA Bylaws Change LREDA		Robin Pugh		
8:00	STRETCH BREAK				
8:05	RJI 8 th Principle: change/process/procedure education	✓	Dan Tuft		
8:20	Practice Service and Promise		Rev. Kim		
8:35	Policy Approvals	✓	Ed	Award Policy - Finance Privacy Policy	
8:45	Housekeeping		Ed	Cross Currents Article	
8:50	President's Comments		Marianne		
9:00	Good of the Order/Checkout		Marianne		
Important Dates: Meet the Board: Jan. 14 Church Council: Feb. 21 Feb. Opening Words: Marianne Upcoming board meetings: Feb. 14 March 14 Board Winter Retreat: March 3			Parking Lot Items: Bylaws Update Absentee Congregational Voting Board Winter Retreat Topics		