



Join the Journey.
Open to You.

Agenda
UUCWC Board of Trustees
February 14, 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
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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: Marianne	
7:10	Consent agenda:				
	Minister's Report	✓	Marianne		
	Administrator's Report	✓			
	Intern Minister Report	✓			
	Executive Team Items	✓			
	RJI Update	✓			
7:20	Treasurer's Report	✓			
7:30	Capital Campaign	✓	Jayme Trott et al.		
8:10	STRETCH BREAK				
8:15	Personnel Committee Update	✓	Regina Podhorin		
8:35	TRO		Rev. Kim		
8:45	Housekeeping		Ed	Church Council / Cross Currents Article/Awards/Retreat	
8:50	President's Comments		Marianne		
8:55	Good of the Order/Checkout		Marianne		

Important Dates:

Church Council: Feb. 21
Board Winter Retreat: March 3
Next Exec. Team Meeting: March 4
March Opening Words: Colin
Upcoming board meetings: March 14, April 11

Parking Lot Items:

Board Winter Retreat Topics/Arrangements
Award Nominations Open
Finance Committee Budget
Bylaws Update
Follow-up:

- Finance Committee Policy Updates
- Ministerial Review – April
- Database Status
- Parking Lot Team Status
- RRC Sexual Harassment Policy Status
- MLK Letter Appraisal Status