



Join the Journey.  
Open to You.

**Agenda**  
**UUCWC Board of Trustees**  
**April 25, 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
- .....

<b>TIME</b>	<b>Topic of Business</b>	<b>Pre Read</b>	<b>Point Person</b>	<b>Related Information</b>	<b>Proposed Action/Notes</b>
7:00	Opening words/check-in/ timekeeper/process observer		Marianne	Opening words: Pam	
7:10	Award Nominations - Vote Required				
7:25	By-Laws Amendment CFA	✓			
7:40	Auction Team Proposal	✓			
<b>7:55</b>	<b>Break</b>				
8:00	8th Principle Proposal				
8:15	Slate of Nominees		Geri		
8:30	Ministerial Evaluation Task Force		Marianne	Appoint Evaluation Team	
8:35	Annual Meeting Agenda Finalize Sequence	✓			
8:40	Annual Meeting Email Schedule	✓			
8:45	Housekeeping: Article For Cross Currents	✓	Ed	Cross Currents Article/June Words	
8:50	President's Comments		Marianne		
8:55	Good of the Order				

**Important Dates:**

Next Exec. Team Meeting: April 29  
 May Opening Words: Patrick  
 Meet the Board: May 6  
 Upcoming board meetings: May 9, June 13  
 Annual Meeting: June 3  
 Church Council: June 20

**Parking Lot Items:**

Bylaws Update  
 Follow-up:

- Finance Committee Policy Updates
- RRC Sexual Harassment Policy Status
- MLK Letter Appraisal Status