



Join the Journey.
Open to You.

Agenda
UUCWC Board of Trustees
August 8, 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
7:00	Opening words/check-in/ timekeeper/process observer		Nathalie	Opening words: Patrick
7:10	Consent agenda:			
	Minister's Report	✓	Nathalie	
	Administrator's Report	✓		
	Executive Team Items	✓		
	DLRE Report	✓		
7:25	Treasurer's Report	✓	Lynne	
7:35	Annual Meeting Minutes Approval		Ed	
7:45	What are we doing right?		Rev. Kim	
8:00	Break			
8:05	Welcoming New Intern		Rev. Kim	
8:10	Favorite Articles from UU Leadership Website	✓		https://www.uua.org/leadership/blog
8:25	Rolling out the 8th Principle			
8:45	Housekeeping		Ed	Article for Cross Currents. When to start: "Talk with the Board"?
8:50	VP's Comments		Nathalie	
8:55	Good of the Order			

Important Dates:

Upcoming board meeting: Sept. 12
Board Retreat Sept. 15
Church Council: Sept. 17

Parking Lot Items:

Follow-up:

- Finance Committee Policy Update
- MLK Letter Appraisal Status