



Join the Journey.
Open to You.

Agenda
UUCWC Board of Trustees
September 12, 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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September 10, 2018

TIME	Topic of Business	Pre Read	Point Person	Related Information
7:00	Opening words/check-in/ timekeeper/process observer		Marianne	Nina has the opening words.
7:10	Consent agenda:			
	Minister's Report	✓	Marianne	
	DLRE Report	✓		
	Administrator's Report	✓		
	Intern's Report	✓		
	Executive Team Items			
7:25	Treasurer's Report	✓	Lynne	
7:35	Report from Capital Project Team	✓	Susan V.	
8:05	Break			
8:10	Capital Project (Continued if needed.)		Susan V.	
8:20	Leadership		Rev. Kim	Start of conversation- to be continued at the Retreat
8:25	Fellowship Hour		Rev. Kim	
8:30	Retreat		Marianne	Who's bringing what? Breakfast 8:30 AM Start 9 AM Location: Marianne's Home
8:35	Internship		Rev. Kim	
8:45	Housekeeping		Ed	CrossCurrents Article – Meet the Board
8:50	President's Comments		Marianne	
8:55	Good of the Order/Checkout		Marianne	
Important Dates: Board Retreat: Saturday, September 15 Church Council: Monday, September 17 Meet the Board: Sunday, October 7 Upcoming Board meeting: October 10		Parking Lot Items: Follow-up: <ul style="list-style-type: none"> • Finance Committee Policy Updates • MLK Letter Appraisal Status 		

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