



Join the Journey.
Open to You.

Agenda
UUCWC Board of Trustees
December 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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TIME	Topic of Business	Pre Read	Point Person	Related Information
7:00	Opening words/check-in/ timekeeper/process observer		Marianne	Dianne has the opening words. Timekeeper Dianne; Process Observer John
7:10	Chalice Lighters Grant		Rev. Kim	
7:15	Staffing Options		Personnel/Finance	
7:50	Consent agenda:			
	Minister's Report	✓		
	DLRE Report	✓		
	Administrator's Report	✓		
	Intern's Report	✓		
	Exec. Team Report			
	Capital Project Update			
	Church Council Update	✓		
	Board Chat Update	✓		
8:00	Break			
8:05	Consent agenda (Continued)			
8:10	Treasurer's Report	✓	Lynne	
8:20	Murray Grove Contribution		Marianne	
8:30	8 th Principle and UUCWC Purchases		Marianne	
8:45	Housekeeping		Ed	CrossCurrents article
8:50	President's Comments		Marianne	
8:55	Good of the Order/Checkout		Marianne	
Important Dates: Board Chat: Sunday, January 6 Upcoming Board meeting: January 9 Church Council: February 26		Parking Lot Items: <ul style="list-style-type: none"> • Fellowship Hour Issues • Open Leadership Positions • Treasurer and Finance Chair for 2019 • Form Service Award Team 2019 		

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