



Join the Journey.  
Open to You.

**Agenda**  
**UUCWC Board of Trustees**  
**February 13, 2019**

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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February 13, 2019

TIME	Topic of Business	Pre Read	Point Person	Related Information
7:00	Opening words/check-in/ timekeeper/process observer		Marianne	Opening Words: Nina, Process Observer: Dianne, Time Keeper: Colin
7:15	Capital Campaign Project		Jayne	Susan, George
7:45	Nominating Committee		Sandy	
8:00	Break			
8:05	Nominating Committee (Continued)		Sandy	
8:20	<b>Consent agenda:</b>			
	Minister's Report	✓		
	DLRE Report	✓		
	Administrator's Report	✓		
	Intern's Report	✓		
8:35	Treasurer's Report	✓	Lynne	
8:45	Ministerial Evaluation		Marianne	
8:55	Housekeeping		Ed	Retreat, CrossCurrents, Board Leadership
9:00	President's Comments		Marianne	Optional
9:05	Good of the Order/Checkout		Marianne	Optional

<p><b>Important Dates:</b>  Meet the Board: Sunday, March 10  Upcoming Board Meeting: Wednesday, March 13  Church Council: February 26  Board Retreat: Saturday, March 2</p>	<p><b>Parking Lot Items:</b></p> <ul style="list-style-type: none"> <li>• Fellowship Hour Issues</li> <li>• Open Leadership Positions <ul style="list-style-type: none"> <li>○ Treasurer and Finance, Endowment Chair for 2019, Communications</li> <li>○ Board President, VP, and Secretary</li> </ul> </li> <li>• Service Award Nominees</li> </ul>
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