



Join the Journey.
Open to You.

Agenda
UUCWC Board of Trustees
March 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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TIME	Topic of Business	Pre Read	Point Person	Related Information
7:00	Opening words/check-in/ timekeeper/process observer		Marianne	Opening words: Colin, Process Observer: Patrick, Timekeeper: John
7:15	Consent agenda:			
	Minister's Report	✓	Marianne	
	DLRE Report	✓		
	Administrator's Report	✓		
	Intern's Report	✓		
7:30	Treasurers Report	✓	Lynne	
7:40	PBG - Mission vs Institution		Marianne	
8:00	Break			
8:05	Endowment Committee Request	✓	Ed	
8:15	Survey Proposal Discussion	✓	Marianne	
8:25	Strategic Plan Task Force Discussion		Marianne	
8:35	Status Nominating		Ed	
8:40	Status Stewardship/Capital Project		Lynne/Marianne	
8:45	Housekeeping		Ed	Sign-ups / Attend Annual Meeting? Two Mtgs.
8:50	President's Comments		Marianne	
8:55	Good of the Order/Checkout		Marianne	

Important Dates:

Upcoming Board meeting: Wednesday, April 3
Board Chat: Sunday, April 7
Board Budget Meeting: Wednesday, April 10
Annual Meeting: June 2

Parking Lot Items:

- Fellowship Hour Issues
- Open Leadership Positions
 - Treasurer/Stewardship for 2019
- Policy Based Governance Clarification
- Service Award Team 2019

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