



Join the Journey.
Open to You.

Agenda
UUCWC Board of Trustees
April 10, 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: Nathalie, Process Observer: Patrick, Timekeeper: Nina
7:15	2019-2020 Budget	✓	Joe Schenk	
8:00	Break			
8:05	Bylaws	✓	Nathalie	
8:40	Treasurer's Report	✓	Lynne	
8:45	Housekeeping		Ed	CrossCurrents, Annual Meeting
8:50	President's Comments		Marianne	
8:55	Good of the Order/Checkout		Marianne	

Important Dates:

Executive Team: April 22
 Bylaw Change Mailing: May 2
 Board Chat: May 5
 Board Meeting: May 8
 Annual Meeting: June 2

Parking Lot Items:

- Annual Meeting Prep
- Open Leadership Positions
 - Stewardship, Communications, Endowment
- Open Board Positions: 2 Trustees
 - Vice President
 - Secretary
- Policy Based Governance
- Service Awards 2019
- Disposition of Memorial Gifts
- Annual Board Transition Luncheon
- Fellowship Hour Issues

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