



Join the Journey.
Open to You.

Agenda
UUCWC Board of Trustees
May 8, 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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May 8, 2019

TIME	Topic of Business	Pre Read	Point Person	Related Information
7:00	Opening words/check-in/ timekeeper/process observer		Marianne	Time Keeper: Lynne, Process Observer: Colin, Opening Words: Nathalie
7:15	Consent agenda:			
	Minister's Report	✓		
	DLRE Report	✓		
	Administrator's Report	✓		
	Intern's Report	✓		
7:30	Treasurers Report	✓	Lynne	
7:40	Staffing/Budget	✓	Rev. Kim	
8:00	Break			
8:05	Service Awards	✓	Nathalie	
8:15	UU Faith Action NJ	✓	Lynne	
8:25	Sharing Responsibilities		Nathalie	
8:35	Annual Meeting Planning	✓	Marianne	
8:45	Housekeeping		Ed	Parking Lot items, CrossCurrents Article?
8:50	President's Comments		Marianne	
8:55	Good of the Order/Checkout		Marianne	

Important Dates:

Annual Meeting: June 2

Exec Team Meeting:

Upcoming Board Meeting: Wednesday, June 12

No Board Chats in June or the Summer Months.

Parking Lot Items:

- Disposition of Memorial Gifts
- Discussion with Inclusion Group
- Fundraisers for Outside Organizations
- Fellowship Hour Issues
- Open Leadership Positions
 - Communications Chair, Endowment Chair for 2019

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