



Join the Journey.
Open to You.

Agenda
UUCWC Board of Trustees
June 12, 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	Time Keeper: Nina, Process Observer: John, Opening Words: Patrick
7:15	Welcome New Board Members			
7:20	Staffing Update			
7:30	Review of Last Month's Board Meeting			
7:45	Treasurers Report	✓	Lynne	
7:55	Break			
8:00	Fund Raisers for Outside Organizations	✓		
8:20	Review Annual Meeting (Lessons Learned)	✓	Marianne	See Reports in pre-reads
8:35	Open Board Leadership Positions	✓	Nathalie	
8:45	Housekeeping		Ed	Lunch, Parking Lot items, Annual Meeting Minutes
8:50	President's Comments		Marianne	
8:55	Good of the Order/Checkout		Marianne	

Important Dates:

Exec Team Meeting: ?
 Upcoming Board Meeting: Wednesday, July 10
 Anti-Racism Training: August 16
 No Board Chats in June or the Summer Months

Parking Lot Items:

- Lunch July 7 or 14
- Disposition of Memorial Gifts
- Discussion with Inclusion Group
- Fellowship Hour
- Policy Based Governance Discussions
- Consider additional awards for short term contributions

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