

Unitarian Universalist Church of Davis

Board of Trustees Meeting Agenda

August 13, 2018, 7:00 p.m.

DRAFT #1

Mission Statement: To welcome each and all, cultivating the spirit, serving others in our quest for justice.

Board Vision Statement UUCD Vision Statement: We seek to create a radically inclusive and loving community through vibrant programs, meaningful worship and courageous action for social justice. (Spring, 2017)

Board Covenant: We covenant to speak, listen and act with vision, honesty, and integrity. We strive to fulfill our responsibilities with commitment to our UU values while acknowledging our shortcomings.

Opening Activities

7:00	Call to order and welcome Lighting of the chalice Check-in Reading of the board covenant Time keeper, meeting evaluation Approval of the agenda	Walt Barbara Walt Odessa Liz Walt	20
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Announcements

7:20	Announcement and date of event, etc. Thanks for approving the Bridge House painting!	Walt	5
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Consent Agenda

7:25	Approval of June Board Meeting Minutes Approval of Church Mutual Worker's Comp for Volunteers	Walt	5
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Discussion and Action Items

7:30	Finance Report and Discussion Items <ul style="list-style-type: none">o Early Mortgage Paymento Share the Plateo Board signatures: Loan checks; thank you cards; Bank docs	Marty West Walt	30
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BREAK

8:00			10
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Additional Discussion & Action Items

8:10	Carryover from the Retreat Ministers' report, opportunity for questions Bylaws & Charges Revisions Update	Walt Beth & Morgan Walt	45
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Closing

8:55	Meeting Evaluation Reflection	Odessa Beth	1 1
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Please plan to stay for a few minutes to help put the room back in order.

Next board meeting: 7pm, September 10, 2018

Attachments:

1. 2018_06_03AnnualMeetingMin
2. 2018_06-07_Ops
3. 2018_06-07_Staff
4. 2018_07_Accompanist_Final_12moContract
5. 2018_CM_WorkersComp4Volunteers
6. Bridgehouse Painting proposal, bids, approval (via email, 2018_07_30)
7. Finance_2017_18 Annual Financial Report
8. Finance_Balance Sheet VS Last Year July 2018
9. Finance_Memo_2018mortgagePayment\$36,000
10. Finance_Profit Loss VS Budget (Board) July 2018
11. Finance_SundayOffering_Split
12. 2018_06_BoardMinutes (Pending)