

# Unitarian Universalist Church of Davis

## Board of Trustees Meeting Agenda

November 12, 2018, 7:00 p.m.

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       | Walt   | 10 |
|      | Lighting of the chalice         | Tamara |    |
|      | Check-in                        | Chair  |    |
|      | Reading of the board covenant   | Liz    |    |
|      | Time keeper, meeting evaluation | Odessa |    |
|      | Approval of the agenda          | Walt   |    |

### Announcements

|      |                                                                                |      |   |
|------|--------------------------------------------------------------------------------|------|---|
| 7:10 | 2 <sup>nd</sup> World Café – Saturday, November 17 <sup>th</sup> (10:00-12:30) | Walt | 5 |
|      | Board Training with Kay Crider- Friday, January 11 <sup>th</sup> (6:00-9:00)   |      |   |
|      | Board Retreat – Saturday, January 12 <sup>th</sup> (10:00-3:00)                |      |   |
|      | Leadership Event – January 19-20                                               |      |   |
|      | All Church Stewardship Event – February 2 <sup>nd</sup>                        |      |   |
|      | Sunday Launch – February 3 <sup>rd</sup>                                       |      |   |

### Consent Agenda

|      |                                              |      |   |
|------|----------------------------------------------|------|---|
| 7:15 | 1. Approval of October Board Meeting Minutes | Walt | 5 |
|------|----------------------------------------------|------|---|

### Discussion and Action Items

|      |                               |         |    |
|------|-------------------------------|---------|----|
| 7:20 | 1. OmSoft – Evaluation Report | Walt    | 15 |
|      | 2. Debbie Bieber Report       | Barbara | 15 |
|      | 3. Building Team              | Walt    | 15 |

|      |              |  |    |
|------|--------------|--|----|
| 8:05 | <b>BREAK</b> |  | 10 |
|------|--------------|--|----|

### Additional Discussion & Action Items

|      |                                                             |               |    |
|------|-------------------------------------------------------------|---------------|----|
| 8:15 | 4. Ministers' report, opportunity for questions             | Beth & Morgan | 10 |
|      | 5. World Café – Lessons Learned (after 1 <sup>st</sup> one) | Barbara       | 30 |

### Closing

|      |                    |        |   |
|------|--------------------|--------|---|
| 8:55 | Meeting Evaluation | Odessa | 2 |
|      | Reflection         | Beth   | 3 |

*Please plan to stay for a few minutes to help put the room back in order.*

**Next Board meeting: December 10, 2018, 7pm**

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### Attachments:

- |                                  |                           |
|----------------------------------|---------------------------|
| 1. October Board Meeting Minutes | 4. Staff reports          |
| 2. Ops Report                    | 5. OmSoft Report          |
| 3. Finance Report                | 6. Debbie Bieber's Report |