

Unitarian Universalist Church of Davis
DRAFT #3 Board of Trustees Meeting Agenda
February 11, 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.

7:00 Opening Activities

Call to order and welcome	Carol
Lighting of the chalice	Barbara
Check-in	Carol
Reading of the board covenant	Walt
Time keeper, meeting evaluation	Karen
Approval of the agenda	Carol

Congregational input:

7:20 Announcements Carol

Saturday, Celebrate UUCD, February 17

1-4pm Making It Beautiful Together – Grounds projects for all ages; spiffy-up the ceilings to the floor and everything in-between; cookies, coffee, cocoa.

5-8pm Pizza & Pizzazz: Pizza provided; invited to bring a side dish or salad.
Followed by a talent show. **Join in the fun**, no judging, sign up that evening.

Sunday, Celebrate UUCD February 18 – **PLEASE COME TO THIS WORSHIP SERVICE**, a celebration of our congregation: high energy music, singing some of our favorite songs, photos recapping some highlights of the year The sermon offers a ritual with the message.

Pacific Western Regional Assembly April 27-29 Stories of Hope, Courage, Resistance, and Resilience, Lloyd Center DoubleTree, Portland, OR.

Speakers include Congressperson Pramila Jayapal, Rev. Dr. William Barber. UUA President Rev. Susan Frederick Gray (keynote, lead worship, special address).

Membership (Congregational Meeting) June 3. **Please attend.**

Board Sunday Service and Volunteer appreciation. Let's plan a picnic!

7:25 Consent Agenda

1. Board Minutes of January 8, 2018
2. Approval of Alison Skinner as Music director and Andrei Baumann as Accompanist.
3. Beth has requested 2 more special collections at her discretion. Of the 3 allotted, she used 2 for disasters and one for BLUU.

7:30 Discussion and Action Items

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|---|--|----|-----------|
| 1. Operations report | Mari Perla | 10 | Including |
| Comments on meeting and plans regarding Bridgehouse fund a need | | | |
| 2. Finance Report Questions | K. Naliboff | 15 | |
| 3. UUA BLUU request | next step after collection K. Naliboff/Carol | 5 | |

8:00 BREAK 10

8:10 Follow up on Visioning started in November Beth 20

8:30 More Discussion and Action Items

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|--|--------------------|----|
| 4. Nominating committee update | Walt | 5 |
| 5. Planning for auction in November | Carol | 5 |
| 6. Regional Training for Board members Any takeaways? | Board | 5 |
| 7. Ministers' report, update from program council, opportunity for questions | Beth, Morgan, Dani | 10 |

8:55 Closing

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|-----------------------|--------|---|
| 8. Meeting Evaluation | Odessa | 1 |
| 9. Reflection | Morgan | 1 |

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

Next board meeting will be on March 12 , 2018 7pm

Attachments:

1. Board Agenda
2. Minutes, January 8, 2018, draft
3. Finance Balance Sheet VS Last Year December 2017
4. Finance report February 2018
5. Finance...profit and loss vs. budget December 2017
6. Finance...profit and loss vs. budget December 2017 for Board
7. Operation report
8. Meeting regarding Redbud/Bridgehouse
9. Staff reports
10. Music Memo Feb 2018
11. Accompanist Job description
12. Music Director Job description
13. Rally the Troops for the Auction (hire Kate Logvy as coordinator)