

Unitarian Universalist Church of Davis
DRAFT #4 Board of Trustees Meeting Agenda
April 9, 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.

7:00 Opening Activities

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

Congregational input:

7:20 Announcements Carol

Poor People's Campaign Moral Monday Mass Meeting - Monday, April 16 6:30 PM Sacramento

<https://www.eventbrite.com/e/moral-monday-mass-meeting-of-the-northern-california-poor-peoples-campaign-a-national-call-for-tickets-43903052211>

Pacific Western Regional Assembly April 27-29 Stories of Hope, Courage, Resistance, and Resilience, Lloyd Center DoubleTree, Portland, OR. Speakers include Congressperson Pramila Jayapal, UUA President Rev. Susan Frederick Gray (keynote, lead worship, special address).

Immigration Justice Day - May 14 8:30 – 4 PM State Capitol

<https://caimmigrant.org/events/immigrantday/>

Membership (Congregational Meeting) June 3. Please attend.

Andrei is giving a fund-raising Concert Saturday evening, June 9

Board Sunday Service and Volunteer appreciation. June 10 Let's plan a picnic!

UU General Assembly June 20-24th Kansas City

7:25 Consent Agenda

1. Nominating Committee recommendations for board/ nominating committee
2. March Board Minutes

3. Historical Archives Task Force charge, requesting approval

7:26 Discussion and Action Items

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|-----------------------------------------------|-------------|----|
| 1. Operations, chance for questions on report | V. Olson | 5 |
| 2. Finance Report Questions and Budget | K. Naliboff | 15 |

Do we need a follow-up meeting before it goes to the congregation?

- | | | |
|-------------------------------------------------------------------------------------------------|---------------|----|
| 3. Continuing development of policy based governance
Including response to calendar proposal | Beth and Walt | 25 |
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7: 55 Break 10

8:05 More discussion Items

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|------------------------------------------------------------|--------------------|----|
| 4. Nominating committee update | Walt | 5 |
| 5. Vote on delegates to Regional Assembly postponed | Carol | 5 |
| 6. Ministers' report, opportunity for questions | Beth, Morgan, Dani | 5 |
| 7. Senior Minister's special report on Stewardship options | Beth | 25 |

8:50 Closing

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

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

Next board meeting will be on May 14, 2018 7pm (Karen and Carol will be absent)

Attachments:

1. Board Agenda
2. Minutes, March , 2018, draft
3. Finance Balance Sheet VS Last Year February 2018
4. Finance report April 2018
5. Finance...profit and loss vs. budget February 2018
6. Finance...profit and loss vs. budget January 2018 for Board
7. Finance...Proposed Budget
- 8 Staff reports
- 9 Operations report
- 10 Senior Minister's report
- 11 Stewardship Consultants proposals
- 12 Historical Archives Task Force Charge
- 13 Memo from Susan Steinbach re Historical Task Force formation