

Unitarian Universalist Church of Davis
DRAFT #3 Board of Trustees Meeting Agenda
June 11, 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	Odessa
Welcoming of new members and Check in	Carol
Reading of the board covenant	Barbara
Time keeper, meeting evaluation	Karen
Approval of the agenda	Carol

Congregational input:

7:15 Announcements Carol

Several videos available of the recent regional assembly. I particularly recommend the Keynote speaker and Sunday Worship. <https://www.uua.org/pacific-western/regional-assembly>

Poor People's Campaign – May 14 – June 21 <https://www.poorpeoplescampaign.org/>

June 17, 10am Dani Lindstrom's final service & goodbye reception.

June 21-24, General Assembly. Kansas City, MO <https://www.uua.org/ga>

August 10-11 Board retreat...please put this on your schedule

September 28-29-30 Stewardship consultant Kay Crider will be meeting with the Board and other church groups Friday eve and Saturday and Reporting to the congregation on Sunday.

November 3...THE AUCTION Please start thinking of what you might like to offer as an event or item. Put it on your calendar! Offer to volunteer. Contact Carol or Kate Logvy.

7: 25 Consent Agenda

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1. May Board Minutes
2. Approve Karen Naliboff as operations Co-chair
3. Approve new charge for Membership Team

7:30 Discussion and Action Items

1. Simplifying Charges, leadership folder	Ann Halsted and Walt	10	
2. A. Operations, chance for questions on report	V. Olson		10
B. Update on Omsoft proposal? Email sent by Val			
3. We need a board or other representative for PAPOA	Carol		5
4. Finance Report Questions	K. Naliboff	5	
5. Kate Raymond commission as community minister (in staff reports)		10	
8:10 Break	Please put your availability on the Security sign- up sheet!	10	
8:20 More discussion Items			
1. Fund- a-need spending vote needed. A few months ago we voted to		10	
Go with Plan B on the Bridgehouse restroom...to upgrade current ones and			
Build path to Cottage ADA restroom. Proposal to approve spending from Fund-a-need			
For this Plan B up to a total of \$16,000. This leaves \$5000 to apply to plans, engineering,			
Permits etc. for Bridgehouse ADA restroom or other projects that fall within the Bridgehouse			
Fund-a-need.			
6. Board calendar:	Beth, Odessa, Barbara,	20	
A. August retreat	What would you like to know? What is most helpful for new members?		
B. Continuation of discussion			
7. Ministers' report, (in staff reports) opportunity for questions	Beth, Morgan	5	
8. Jan Christian's Generosity workshops, follow-up on questions	Barbara/Beth	10	
9:00 Closing			
9. Meeting Evaluation	Karen		1
10. Reflection and handing over the singing bowl	Carol		4

9:05 Executive Session.

Current board members only need to stay.

Next board meeting will be on August, 13 7pm
After the retreat

Attachments:

1. Board Agenda
2. Minutes, May , 2018, draft
3. Finance Balance Sheet VS Last Year April2018
4. Finance report June 2018
5. Finance...profit and loss vs. budget April 2018
6. Finance...profit and loss vs. budget April 2018 for Board
7. Govern-Charge=Membership Team
8. Staff reports
9. Operations report
- 10.4 operations reports on updating Bridgehouse restrooms
- 11.Senior Minister's report
- 12.Board SecurityI
- 13.Board Security I8-19