

Unitarian Universalist Church of Davis

Board of Trustees Meeting Agenda

May 13, 2019, 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		10
	Lighting of the chalice	Walt	
	Check-in	Claudia	
	Reading of the board covenant	Walt	
	Process Person, meeting evaluation	Liz	
	Approval of the agenda	Odessa	
		Walt	

Announcements

- 7:10 PAPOA Board Meeting (May 21st, 7:00)
Membership (Annual) Meeting - Sunday, June 2 (After 10:00 service)
Board Installation and Volunteer Recognition - Sunday, June 9th
General Assembly - June 19-24 (Spokane, Washington)
Board Retreat - Saturday, August 10th (subject to change)

Consent Agenda

- 7:10 1. Approval of April Board Meeting Minutes Walt 5
2. Additional GA Delegates - Alison Luck, Ann Catrin
3. Scholarship Recipient - Alex
4. Nominating Committee Members & New Board Members

Discussion and Action Items

- 7:15 1. Gift Acceptance Policy & Fund Raising by Leadership Groups Marty 15
7:30 2. Ops Co-Chair Selection Process Walt 10
7:40 3. Share the Plate Barbara 5
7:45 4. Volunteer Recognition Board 5
7:50 **BREAK** 10

Additional Discussion & Action Items

- 8:00 5. Ministers' report, opportunity for questions Beth 10
8:10 6. Community Lay Minister's Report Kate Raymond 10
8:20 7. Connection Work (continuation from 4/28 meeting) Board 30

Closing

- 8:50 Meeting Evaluation Odessa 5
Reflection Beth 5

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

Next Board meeting: June 10, 2019

Attachments:

1. April Board Meeting Minutes
2. Finance Report
3. Ops Report
4. Staff reports
5. Share the Plate report
6. Community Lay Minister Report
7. Gift Acceptance Policy revisions
8. Fundraising by Leadership Groups