

Unitarian Universalist Church of Davis
 Board of Trustees Meeting Agenda
 April 8, 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 10

7:00	Call to order and welcome	
	Walt	
	Lighting of the Chalice & Reading	Tamara
	Check-in	Board
	Reading of the board covenant	Odessa
	Process Person	Claudia
	Approval of the agenda	Walt

Announcements

- 7:10 Program Council – Tuesday, April 16th (7:00-8:30)
- New Member Ceremony Book Signing - Sunday, April 28th (10:45)
- Membership (Annual) Meeting – Sunday, June 2nd (After 10:00 service)
- Board Installation and Volunteer Recognition – Sunday, June 9th
- General Assembly – June 19-24 (Spokane, Washington)
- Board Retreat – Saturday, August 3rd

Consent Agenda Walt 5

- 7:10 1. Approval of March Board Meeting Minutes
- 2. SPEAK grant letter approval

Discussion and Action Items

7:15	1. Delegates for GA (Lisa Oakes, Barbara Clutter, Marty West)	Walt	5
7:20	2. Facilities Team Charge and Changes to Ops Charge	Walt	15
7:35	4. Nominating Committee Report	Barbara	5
7:40	8. Ministers' report, opportunity for questions	Beth & Morgan	10
7:50	BREAK		10

Additional Discussion & Action Items

8:00	8. Finance Report	Marty	5
	9. Overview of Proposed Budget	Marty	15
	10. Gift Acceptance Policy Amendment	Marty	5
8:25	6. Deepening Connections Homework & Beth/Alex's exercise on what we know about connection	Alex, Beth & Board	25
	7. Program Council Meeting Board Functioning 101 – who will attend and assist?	Beth	

Closing

8:50	Process Report	Claudia	5
	Reflection	Beth	5

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

Next Board meeting: May 13, 2019

Attachments:

1. March Board Meeting Minutes
2. Finance Report
3. Ops Report
4. Staff reports
5. Fundraising by Leadership Groups (for May Board Meeting)
6. Gift Acceptance Policy
7. Proposed Budget
8. Stewardship Report
9. Nominating Committee Report
10. Facilities Team Charge
11. Operations Co-Chair Charge
12. SPEAK grant proposal letter
13. GA Delegate Statements