

Unitarian Universalist Church of Davis

Board of Trustees Meeting Agenda

June 10, 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	Walt	10
	Lighting of the chalice	Karen	
	Check-in	Walt	
	Reading of the board covenant	Claudia	
	Time keeper, meeting evaluation	Tamara	
	Approval of the agenda	Walt	

Announcements

- 7:10 Andrei's party – June 11, 7pm, money/checks to Carlena Wike by June 9
General Assembly – June 19-24 (Spokane, Washington)
Board Retreat – Saturday, August 10th
Immigration Justice Team op-ed urging Yolo County funding for legal aid for immigrants

Consent Agenda

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|------|--|------|---|
| 7:10 | 1. Approval of May Board Meeting Minutes | Walt | 5 |
| | 2. Accompanist and Pianist Selection | | |

Discussion and Action Items

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|------|--|--------------------------|----|
| 7:15 | 1. Facilities Team Update and Ops Co-Chair Recruitment | Walt | 15 |
| 7:30 | 2. Review of Annual Membership Meeting | Beth | 10 |
| 7:35 | 3. Appreciations for outgoing board members | Barbara, Claudia, Tamara | 15 |
| 7:50 | BREAK | | 10 |

Additional Discussion & Action Items

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|------|--|-------------------------|----|
| 8:00 | 3. Continuation of Connections Work | | 30 |
| | • Sarah Schurr's letter | Barbara | |
| | • Report from deepening connections subgroup | Barbara, Odessa, Tamara | |
| | • Gale Sosnick letter as it relates to connections | Walt | |
| 8:30 | 4. Ministers' report, opportunity for questions | Beth | 20 |

Closing

- | | | | |
|------|--------------------|--------|---|
| 8:50 | Meeting Evaluation | Tamara | 5 |
| | Reflection | Beth | 5 |

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

Next Board meeting: August 12, 2019

Attachments:

- | | |
|---|-----------------------------------|
| 1. May Board Meeting Minutes | 5. Accompanist Resume |
| 2. Finance Report | 6. Immigration Justice Team Op-ed |
| 3. Staff reports | 7. Gale Sosnick Letter |
| 4. Accompanist Letter of Recommendation | 8. Sarah Schurr Letter |