

Unitarian Universalist Church of Davis
Board of Trustees Meeting Agenda
September 8, 7:00 p.m.

Mission Statement: *To welcome each and all, cultivating the spirit, serving others in our quest for justice.*

Congregation 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.*

Board Goals:

Increase in congregation participation in World Café events

Increase communication with congregation

Increase comfort with the development of the Open Question

Board members have a sense of accomplishment

Board members feel connected to each other

Opening Activities

7:00	Call to order and welcome	Barbara
	Lighting of the Chalice	Odessa
	Check-in (Rose, thorn, bud)	All
	Reading of the board covenant	Ted
	Time keeper	Tiffany
	Meeting evaluation	Claudia
	Approval of the agenda (opportunity to ask for items to be removed from consent agenda to be discussed later)	
	Approval of consent agenda	
	• Approval of June Board meeting minutes	
	• Approval of August Board meeting minutes	
	• Approval of Patwin Area Property Owners Association Bylaws changes 2019	

Announcements (reference only)

- Program Council, September 24, 7pm, library
- Celebration Ceremony for Minister of Congregational Life, September 8, 2019 with cake provided by the board after the second service

7:20 Visioning

- From Annual Vision of Ministry to Staff Goals with Christine Robinson

7:50 Opportunity for visitors to speak

7:55 BREAK

Discussion and Action Items

8:00 Monitoring and evaluation team progress Claudia

8:05 Finalize big/open question Liz

8:15 Review of World Café concept; sharing of responsibilities for World Café events (emcees, info harvester, publicity, solicitation of folks/groups who did not attend previously, food, table set-up, clean-up) Barbara

8:25 Approve Beth's Letter of Agreement Liz

8:35 Questions about ministers' reports Beth and Morgan

8:45 Jungerman Bequest allocation Barbara

8:50 Closing

Meeting observations

Reflection

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

Next Board meeting: October 8, 7pm

Attachments:

1. August Board Meeting Minutes
2. Ops Report
3. Finance Report
4. Staff Reports
5. 2019_09 board decision needed for Jungerman bequest
6. Monitoring and Evaluation subteam report
7. Open Question subteam report
8. Letter of Agreement for Senior Minister
9. PAPOA Bylaws changes background and summary
10. PAPOA Bylaws Changes