



Join the Journey.
Open to You.

UUCWC Board of Trustees
Meeting Agenda
May 8, 2024

<https://www.uucwc.org/about-us/what-we-believe/>

VISION STATEMENT: UUCWC will be an inclusive faith community, focusing our energy and resources on spiritual deepening, thereby challenging us to become a dynamic and recognized force in our communities.

MISSION STATEMENT: Inspired by our Principles and Purposes, members of the Unitarian Universalist Church at Washington Crossing unite to create a welcoming, caring religious community. Within this community, we encourage and affirm the individual's quest for authenticity, wisdom and spiritual deepening. We gather to celebrate the wonder of the cosmos and the mystery of life, its passages, its joys and sorrows. Compelled by justice, we give voice to societal concerns and reach out to touch the lives of others.

Aware of our profound potential to affect the individual and global community, we commit our personal resources to each other and our shared sacred mission.

BOARD COVENANT:

We covenant, we promise,

To acknowledge the time, energy and vulnerability it takes to do our work together

- By expressing gratitude and amplifying each other for tasks well done and also for the work along the way
- By listening attentively and carefully, by using body language to show engagement, speaking without interrupting, and also by contributing
- By speaking respectfully even when we disagree, or using “yes, and” language to allow a conversation to build
- By naming and empowering persons or teams responsible or most capable to address items
- By clearly defining and prioritizing our objectives
- By coming prepared, minimizing distractions and opportunities for multi-tasking

To create and nurture an environment of trust

- By assuming and celebrating the diversity among us
- By checking in with one another about our unique physical and cognitive differences that allow us to participate (hearing, standing, moving, sitting, learning, processing, etc.)

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- By bringing to discussions a spirit of compassion and flexibility as different opinions are encouraged and expressed
- By asking questions with curiosity and wonder
- By practicing an active willingness to adjust our points of view
- By acknowledging our own errors when we misunderstand something or someone
- By being gentle with others when they misunderstand something or someone

To honor the depth and amount of work

- By allowing times for pause and reflection
- By creating intentional transitions from one topic to the next

ZOOM INFO

Church Office is inviting you to a scheduled Zoom meeting.

Topic: Board of Trustees

Time: 07:00 PM Eastern Time (US and Canada)

Every month on the Second Wed, until Jun 12, 2024, 12 occurrence(s)

Jul 12, 2023 07:00 PM

Aug 9, 2023 07:00 PM

Sep 13, 2023 07:00 PM

Oct 11, 2023 07:00 PM

Nov 8, 2023 07:00 PM

Dec 13, 2023 07:00 PM

Jan 10, 2024 07:00 PM

Feb 14, 2024 07:00 PM

Mar 13, 2024 07:00 PM

Apr 10, 2024 07:00 PM

May 8, 2024 07:00 PM

Jun 12, 2024 07:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://zoom.us/meeting/tJArdOyqrjspGdUZ23dqZrJr0UTeo2I5uSJx/ics?icsToken=98tyKuCsqDg_vGNSVsxqGRowlBljCZ-rziGJejadopk22BzFpcCnkZtd2N70tHI3F

Join Zoom Meeting

<https://zoom.us/j/94635200331?pwd=L2dRemdlUXJSRXJuMklvc0p1dIZWdz09>

Meeting ID: 946 3520 0331

Passcode: 655129

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UUCWC Board of Trustees Draft 2023–2024 Goals Framework

UUCWC is a community that is counter-cultural, modeling ways of being that are non and anti-capitalist.

We are radically welcoming and hospitable.

Our multigenerational, multicultural, in-person and online communities are woven tightly to each other and the wider whole.

We are spiritually grounded, motivated by joy in a wounded world, and honor authenticity.

We lead with citizens rather than for consumers.

We are known in the larger community as partners, collaborators and advocates for justice.

Our obligations are taken seriously, communicated transparently and are living commitments that require our ongoing flexibility and investment.

| TIME | Topic of Business | Pre Read | Point Person | Related Information |
|------------------|--|-----------------|---------------------|---|
| 1st Hour 7:00 | Opening words/check-in/ timekeeper/process observer | | | Links: Meeting Roles & Board Action Items ... See Meeting Duties & Process Observer Checklist Opening words - Jamie Timekeeper - Michael Process observer - Michelle |
| | Consent agenda (no vote): | | | |
| | Executive Team Report | ✓ | Wendy | |
| | Staff Report(s) | ✓ | Staff | |
| | Treasurer Report | ✓ | Denny | |
| | Annual Meeting Prep | | Susan | |
| | Budget Review | | Jim | Jim and Sandee arriving at 7:30 |
| Break | Four-minute break (bio break and/or opportunity for silence) | | | |
| 2nd Hour 8:00 | Budget Review (cont'd) | | Jim | |
| | Awards | | Wendy | |
| | Fundraising Policy Update | | Rev. Kim | |
| | Quick Check-in on Board Goals | | Rev. Kim/Wendy | |
| | Assistant Minister Feasibility Team | | Denny | |

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|-------|---|--|-----------------|--|
| | Congregational Pulse Check-in | | <i>Rev. Kim</i> | |
| | Housekeeping & Action Items <ul style="list-style-type: none"> • Awards • Format for meetings - Zoom vs. multi-platform | | <i>Wendy</i> | |
| <8:45 | Open Forum & check-out | | <i>Wendy</i> | |

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| <p>Important Dates:</p> <p>Exec Team Meeting: 1st Thursday of the Month at 7:30</p> <p>Upcoming Board Meetings: 2nd Wednesday of the Month</p> <p>Board Chats: To be scheduled</p> <p>Council Meetings: To be scheduled</p> <p>Board Retreat: To be scheduled - NEED TO LOOK AT SUMMER SCHEDULE NOW</p> | <p>Parking Lot Items:</p> <p>Gift Policy</p> <p>Board Goals</p> |
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