



Join the Journey.  
Open to You.

**UUCWC Board of Trustees**  
**Meeting Agenda**  
June 12, 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.)

**FINAL** - June 12, 2024

- 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

## **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: <a href="#">Meeting Roles &amp; Board Action Items ...</a> See Meeting Duties & Process Observer Checklist Opening words - Maria Timekeeper - Denny Process observer - Karen Process explainer - Kim
	<b>Consent agenda (no vote):</b>			
	Welcome of new Board Members	✓	Wendy	
	Executive Team Report	✓	Wendy	
	Staff Report(s)	✓	Kim	Executive Staff Report given at Annual Meeting
	Treasurer Report		Denny	
	Annual Meeting Debrief		Susan, Wendy	
Break	Four-minute break (bio break and/or opportunity for silence)			
2nd Hour 8:00	Brief Building Issues Update		Susan	
	RJM Funding & Budget		Rev. Kim	
	UUCWC Involvement in UUA's Climate Justice Revival		Wendy with help from Karen?	See pre-read
	Congregational Pulse Check-in		Rev. Kim	

	Thank You to Outgoing Board Members & Board Exec beginning July 1		Wendy	
	Housekeeping & Action Items <ul style="list-style-type: none"> <li>• Format for meetings - Zoom vs. multi-platform</li> <li>• Need to think about new exec and liaison roles?</li> <li>• Annual Meeting Minutes (Colleen)</li> </ul>		Wendy	
<8:45	Open Forum & check-out		Wendy	

<p><b>Important Dates:</b></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><b>Board Retreat: July 20</b></p>	<p><b>Parking Lot Items:</b></p> <p>Gift Policy</p> <p>Fundraising Policy</p>
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