

UUFCO Board Meeting
 08 June 2017
 Location: Conference Room

6:00	Opening Words and Chalice Lighting <i>Informal gathering and check-in</i>	Mark H
6:15	Consent Agenda May Board Minutes, May Financials, June Board agenda	Mark H
6:20	Minister's Report	Antonia
6:30	Sharing of Wisdom from Departing Board Members	Dick B Sue C Wendy H
7:00	Transition Plans 1. Board retreat to integrate new members 2. Computer, email	Max
7:15	Other topics -Board committees: chairs and members, reports, what processes to we want to use? -Process to assign delegates for UUA voting -Sylvia McFarland proposals on UUF CO accounts and account signatories -Max talk about neighbor love	Mark H/ Max M/ Sylvia M
7:30	Policies for Approval -Employee Handbook revision (Amy) -Resolution on new communications policy -Resolution to add signatory on UUF CO checks	Amy F/Mark H
8:30	July Board Meeting Requests for Agenda?	Max
8:50	Adjourn	Mark H

Next Board meeting, Thursday, July 13, 2017, 6pm, Conference Room

BOARD COVENANT:

We, the Board of the Unitarian Universalist Fellowship of Central Oregon, covenant to serve the congregation's mission as well as the members of the congregation. We will create an atmosphere of compassionate candor by presuming good faith, actively listening, not interrupting, and staying in relationship with one another, even in conflict. We will respect our time together by honoring our commitments, being prepared for meetings, and handling non-meeting business outside of Board meetings. We will focus on policy, not micromanagement. We will stand by our group decisions and speak with one voice. We will continually learn as a Board and deepen our practice of Unitarian Universalism.

GOALS (Wendy's July 2016 Proposal):

- 1) select and support ministerial search committee
- 2) revise and approve new bylaws
- 3) determine and approve governance structure and review current policies
- 4) improve communications and transparency of board work
- 5) support the implementation of our new mission statement