

**UUFCA Board Meeting**  
8 Dec 2016  
Location: Conference Room

6:00	<b>Opening Words and Chalice Lighting</b> <i>Informal gathering and check-in</i>	Mark H
6:30	<b>Consent Agenda</b> financial Report, Nov Board Minutes	Mark H
6:40	<b>Engagement with our Minister</b>	Antonia Won
7:00	<b>Complete the Review of Existing Policies</b> Discuss and vote on resolutions to modify policies: 1. RE for children 2. Alcohol use 3. Building use 4. Key policy 5. Safety policy 6. Sustainability policy	Mark H
7:45	<b>Planning for the next 6 months</b> What are the key board deliverables, timelines and ownership from now until the annual meeting? Priorities for creation of NEW policies?	Mark H
8:15	<b>Governance: Approve 3 guiding governance views</b> Governance philosophy statement Relationship graphical view: chalices on pedestal Organization of leadership	Mark H
8:30	<b>Upcoming</b>	Mark H
8:35	<b>Adjourn</b>	Mark H

**Next Board meeting, Thursday, Jan. 12, 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