

UUFCO Board Meeting
 14 July 2016
 Location: Conference Room

6:00	Opening Words and Chalice Lighting <i>Informal gathering and check-in</i>	Mark Hickman
6:30	Treasurer's Report Fiscal 2015/2016 year end summary Fiscal 2016/2017 budget summary Account balances and conditions summary	Dick Barber Mark Hickman
6:55	Consent Agenda - motion: 1. June 2016 Board Meeting Minutes (att. 1) 2. EOM Board reports	Mark Hickman
7:00	Settled Minister Search Team	Mark Hickman
7:20	Governing Philosophies Discussion Powerpoint deck	Mark Hickman
7:50	Connecting Board work to new mission statement	
8:00	Governance Taskforce Update	Wendy Howard
8:10	Bylaws Taskforce Update	Max Merrill
8:15	Pending Policies Policy for non-monetary/non art donations (posted?) Photo policy, information access policy, respectful communications policy, new-bylaws "required" policies, other?	Mark Hickman
8:25	Save the Dates Reminders Cat Cox on Mondays 6 – 7:30 Sept 12 – Oct 31 (followed by 9 months of Tuesday night monthly practice)	Mark Hickman
8:30	Adjourn	

Next Board meeting, Thursday, August 11, 2016, 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:

1. Becoming a multi-generational congregation
2. Defining and declaring our religious identity
3. Stewardship and Money Ministry: becoming more comfortable discussing money, its spiritual practice, and how it will help our future

TOUCHSTONES

As a Board we aspire to: 1) Deliver specific financial, programming and process outcomes. 2) Nurture ourselves as leaders 3) Focus leadership on broad vision 4) Communicate in welcoming, open and visible ways and

5) Provide service with and in the wider community.