

University Christian Church

April 16, 2013, 6:30 p.m. Room 207
Steve Midgley, Chair Presiding

Board of Stewards Meeting Amended Agenda

Opening Prayer	Doug Welch
Listening to UCC Members (3 minutes each)	
Approval of March 19 Minutes (5 minutes)	Steve Midgley
Updates and Reports	
• Senior Minister Report (15 minutes)	Larry Thomas
• Report from Deacons (5 minutes)	Frank Perry
• Report from Elders (5 minutes)	Mike Morton
• Finance Report	Jeanne Duke
New Business Action Items	
• Proposal for Shared Leadership in TBA/BBA (10 minutes)	Renee Hoke
• Proposal for Addition to Personnel	Larry Thomas
• Approval of Disciples Crossing Capital Campaign	Don Houk
Old Business Action Items	
• Approval of Administrative Committees and Chairs (10 minutes)	Steve Midgley
• Approval of Nominees for Elder, Deacon, Board of Stewards and Officers (10 minutes)	Scott Wheatley
Executive Session (if necessary)	
Closing Prayer	Larry Thomas
Adjournment	

REMINDER:

Next Board of Stewards Meeting: Tuesday, May 21, 6:30 p.m., Room 207

The Board appreciates the presence of UCC members as visitors to its meetings. If a visitor wishes to speak to the Board, they are asked to sign in and limit their remark or question to three minutes. If a member desires action on a matter brought before the Board, the matter must be submitted to Thelia at least two weeks before the scheduled Board meeting, including a summary of the facts and a draft motion.