Board of Stewards Meeting

Agenda

Opening Prayer and Moment of Discernment

Listening to UCC Members (3 minutes each)

Approval of October 15 Minutes (5 minutes)

Updates and Reports

- Assignments for Calls to New Members (5 minutes)
  
- Senior Minister Report (20 minutes)
  
- Report from Deacons (5 minutes)
  
- Report from Elders (5 minutes)
  
- Stewardship Report (10 minutes)
  
- Endowment Report (15 minutes)
  
- Finance Report (30 minutes)

New Business Action Items

- Approval of Endowment Distribution Correction
  
- Approval of 2014 Distribution Percentages from the General Endowment
  
- Approval of 2014 Distribution Rate of Endowment Income
  
- Approval of New Member for Building & Grounds Committee

Old Business Action Items

- Senior Minister Review (30 minutes)

Executive Session (if necessary)

Closing Prayer

Adjournment

REMINDER: Next Board of Stewards Meeting: Tuesday, December 17, 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.