

University Christian Church

November 19, 2013, 6:30 p.m. Room 207

Scott Wheatley, Chair Presiding

Board of Stewards Meeting Agenda

Opening Prayer and Moment of Discernment	Susan Hill
Listening to UCC Members (3 minutes each)	
Approval of October 15 Minutes (5 minutes)	Scott Wheatley
Updates and Reports	
• Assignments for Calls to New Members (5 minutes)	Scott Wheatley
• Senior Minister Report (20 minutes)	Larry Thomas
• Report from Deacons (5 minutes)	Chad Mooney
• Report from Elders (5 minutes)	Shirley Branham
• Stewardship Report (10 minutes)	Michelle Ingram
• Endowment Report (15 minutes)	Troy Tuomey
• Finance Report (30 minutes)	Jeanne Duke
New Business Action Items	
• Approval of Endowment Distribution Correction	Jeanne Duke
• Approval of 2014 Distribution Percentages from the General Endowment	Jeanne Duke
• Approval of 2014 Distribution Rate of Endowment Income	Jeanne Duke
• Approval of New Member for Building & Grounds Committee	Sandi Kennedy
Old Business Action Items	
• Senior Minister Review (30 minutes)	Scott Wheatley
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.