University Christian Church

Tuesday, January 20, 2015
6:30 p.m. Room 207
Sandi Kennedy, Chair Presiding

Board of Stewards Meeting
Agenda

Opening Prayer	Carolyn Critz
Welcome	Sandi Kennedy
Listening to UCC Members (3 minutes each)	
Approval of December 16 Minutes	Sandi Kennedy
Updates and Reports	
• Assignments for Calls to New Members	Sandi Kennedy
• Report from Strategic Goals Committee	Chad Cline
• Report from Deacons	Lori Gallagher
• Report from Elders	Eldon Irving
• Update on Donor Wall	Michelle Ingram
• Finance Report & Stewardship Update	Michelle Ingram
• Senior Minister Report	Larry Thomas
New Business Action Items	
• Approval of Proposed Unified Operating Budget for 2015	Michelle Ingram
• Approval of Capital Fund Budget for 2015	Michelle Ingram
Executive Session (if necessary)	
Closing Prayer	Larry Thomas
Adjournment	

REMINDERS: Assembly Meeting – Tuesday, January 27, 6:30 p.m., Walker Hall
Next Board of Stewards Meeting – Tuesday, February 17, 6:30 p.m. Room 207

Upcoming events in the life of the church:
Film Festival – January 30-31
Ministers Week – February 9-12
Friday Fellowship – February 13, 11 a.m.
Fat Tuesday – February 17, 6 p.m. (Board invited to eat free)

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.