

# University Christian Church

November 15, 2016, 6:30 p.m. Room 207

Jeanne Duke, Chair Presiding

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## Board of Stewards Meeting Agenda

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### Opening Prayer

Stuart McDonald

### Welcome

Jeanne Duke

### *Listening to UCC Members*

### Approval of October 18 Minutes

Jeanne Duke

### Updates and Reports

- Assignments for Calls to New Members
- Minister's Report
- Report from Elders
- Report from Deacons
- Finance Report
- Q3 Endowment Report
- Stewardship Update

Jeanne Duke  
Chuck Rolen  
Stuart McDonald  
Lee Nelson  
Mike Morton  
David Nolan  
Bobby Hawley

### Old Business

- Rev. Murtha Workshop

Scott Wheatley/Jeanne Duke

### New Business

- Proposed 2017 Health Insurance Plan
- Housing Allowance Approval
- New Endowment Fund Approvals
- 2017 Annual Distribution Rate for Endowment
- 2017 General Endowment Allocation Rate

Scott Wheatley/Michelle Ingram  
Michelle Ingram  
David Nolan  
David Nolan  
Mike Morton

### Executive Session (if necessary)

### Closing Prayer

### Adjournment

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### Next Board of Stewards Meeting: Tuesday, December 20, 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, you are asked to sign in and limit your 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.