

University Christian Church

January 24, 2017, 6:30 p.m.
Room 150 (Good Shepherd Hall, aka the Library)
Jeanne Duke, Chair Presiding

Board of Stewards Meeting Agenda

Opening Prayer	Mary Ruth Jones
Welcome	Jeanne Duke
<i>Listening to UCC Members</i>	
Approval of December 20 Minutes	Jeanne Duke
Approval to Sponsor Baek Hee Kim as a Candidate for Ordination	Cheryl Alexander
Updates and Reports	
• Assignments for Calls to New Members	Jeanne Duke
• Minister's Report	Chuck Rolen
• Report from Elders	Stuart McDonald
• Report from Deacons	Lee Nelson
• Finance Report	Mike Morton
New Business	
• Approval of Proposed Unified Operating Budget for 2016	Michelle Ingram
• Approval of Capital Fund Budget for 2016	Michelle Ingram
• Approval of Delegation of Amendment Approval	Michelle Ingram
• Review and Approval of the Personnel Budget	Scott Wheatley
Executive Session (if necessary)	
Closing Prayer	
Adjournment	

Next Board of Stewards Meeting: Tuesday, February 21, 6:30 p.m., Room 207
Assembly Meeting, Tuesday, January 31, 6:30 p.m., Walker Hall

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.