

# University Christian Church

February 21, 2017, 5:30 p.m., Room 150  
Jeanne Duke, Chair Presiding

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## Board of Stewards Meeting Agenda

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<b>Opening Prayer</b>	Ken Hubbell
<b>Welcome</b>	Jeanne Duke
<i>Listening to UCC Members</i>	
<b>Approval of January 24 Board Meeting Minutes</b>	Jeanne Duke
<b>Approval of February 11 Board Retreat Minutes</b>	Jeanne Duke
<b>Updates and Reports</b>	
• Assignments for Calls to New Members	Jeanne Duke
• Minister's Report	Chuck Rolén
• Report from Elders	Stuart McDonald
• Report from Deacons	Lee Nelson
• Finance Report	Mike Morton
• Q4 Endowment Report	Mike Morton
• Sr. Minister Search Committee Report	Danyelle Ackall/Lee Nelson
<b>Old Business</b>	
• Report on Board Retreat	Jeanne Duke
<b>Action Items</b>	
• Approve WDS Director Search Committee	Jeanne Duke
• Reaffirm Ethical Guidelines for Congregational Conduct	Jeanne Duke
• Appoint BOS Nominations Committee to Select 2017-2018 Administrative Committee Members and Chairs	Jeanne Duke
• Core Values Discernment	Chuck Rolén
<b>Executive Session (if necessary)</b>	
<b>Closing Prayer</b>	
<b>Adjournment</b>	

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### Next Board of Stewards Meeting: Tuesday, March 21, 6:30 p.m., Room 150

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.