

University Christian Church

April 18, 2017, 6:30 p.m., Room 150
Jeanne Duke, Chair Presiding

Board of Stewards Meeting Agenda

Opening Prayer

Lee Brookshire

Welcome

Jeanne Duke

Listening to UCC Members

Approval of March 21 Board Meeting Minutes

Jeanne Duke

Updates and Reports

- Assignments for Calls to New Members Jeanne Duke
- Children's Closet Update: Children's Closet Advisory Board Don Houk
- Senior Minister Search Committee Update Danyelle Ackall & Lee Nelson
- WDS Director Search Committee Update Keith Miller
- Proposed Bylaw Revisions Dave Martin
- Senior Minister's Report Chuck Rolen
- Report from Elders Stuart McDonald
- Report from Deacons Lee Nelson
- Finance Report Mike Morton

Action Items

- Approval of Administrative Committee Members and Chairs Jeanne Duke
- Approval of Nominees for Board of Elders, Board of Deacons,
Board of Stewards and Officers Jeanne Duke

Executive Session (if necessary)

Closing Prayer

Adjournment

Next Board of Stewards Meeting: Tuesday, May 16, 6:30 p.m., Room 150

Congregational Meeting: Sunday, May 21, 12 p.m.

Assembly Meeting: Tuesday, May 23, 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.