

 **December 18, 2018 | 6:30pm • Room 150**

***Cathy Taylor, Chair***

**Board of Stewards Agenda**

**Welcome and Call to Order** Cathy Taylor

**Opening Prayer** Kate Williams ***Listening to UCC Members***

**Updates and Reports**

* Annual Giving Campaign Chad Cline
* Church & The Arts Ministry Division Jim Smith
* Outreach Ministry Division Ken Hubbell
* Women’s Ministry Division Gay McKeever
* Building & Grounds Report Melanie Towle\*
* Endowment Report Kristi Hoban
* Finance Report Mark Alland
* Personnel Report Brenda Cline\*
* Report from Deacons Matthew Smid
* Report from Elders Sandra Soria
* High Functioning Board Education with Todd Adams Recap Lindsay Klatzkin
* Senior Minister’s Report Rev. Dr. Russ Peterman

**Action Items**

* Approval of November Board Meeting Minutes Art Busbey
* Assignments for Calls to New MembersLindsay Klatzkin
* Board Retreat and Goal Setting Cathy Taylor

**Executive Session**

**Talking Points**

**Closing Prayer**

**Adjournment**

**Next Board of Stewards Meeting: Tuesday, January 22, 2019 | 6:30pm • 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 Betsy Ferguson at least two weeks before the scheduled Board meeting, including a summary of the facts and a draft motion.

**\*Or Assigns**