



**Eno River Unitarian Universalist Fellowship
Board of Trustees Meeting and retreat Agenda**

August 30, 2014

Commons Room CARE Building

9 a.m.-3 p.m. with lunch provided

[Anticipated Board absences this meeting: John not av. in the afternoon]

Documents needed: August agenda, LM report, July minutes, Financial reports, AVM google doc, Write up from Linda Brooks about welcoming. Please have documents available for review by 8/26 Tuesday.

8:45 Coffee and gathering
9:00 Opening Words and Chalice Lighting (Alice)
9:00 Check-in: a word on state of your spirit this morning all

Discussion and Training:

Kathy McGowan, UUA Congregational Life Consultant

9:05 Art of Governance Kathy
9:30 From Generative to Generous Kathy
10:30 break
10:45 The questions, the strategy and the next steps Kathy
noon lunch
1:00 p.m.

Board business:

Consent Agenda:

1:00 Documents to Approve: Minutes from July meeting Robyn
Documents to Accept: Minister's report, Financials, Welcoming information from Linda Brooks Robyn
1:05 Discussion of LM report Deb
1:50 Upcoming dates to note: Sept 19 & 20, Connections Fair 9/21, ERFF grant proposals due 9/30, Forum on Nov 2 (10:30-11:10 in library), worship service on Jan 11 Robyn

- ideas for Foundation proposals from Board- form team to write
- Connections Fair plan- need a point person
- Form team to host forums (Nov 2 and subsequent)
- Form team to lead the worship service planning

2:35 Summary of highlights from SUULE Elizabeth, Johan and Robyn

Closing

2:40 Team Building- <http://www.personalityquiz.net/shapes/ullazang.htm#3>
<http://www.personalityquiz.net/profiles/typology/index.htm>

with Process Check for this meeting, likes/wishes all

2:55 Closing Words, extinguish Chalice (Alice)
 Clean up

Mission Statement

The mission of the Eno River Unitarian Universalist Fellowship is to transform lives by building a free and inclusive covenantal religious community of spirit, service, justice and love.

Ends Statements *abbreviated*

The people of ERUUF are engaged in a deeply meaningful, transformative liberal religious experience.

The people of ERUUF create and sustain a community of care, mutual respect, inclusiveness and love.

The people of ERUUF reach beyond their congregation, individually and collectively, as they live out Unitarian Universalist values.

Board Covenant (2014-2015):

Given that governance is a spiritual practice, in general we will:

- be responsible to inform ERUUF about the Board's process and decisions, remembering we serve the congregation and wish to connect with and actively engage the congregation.
- make our agendas, intentions, and decisions clear to the congregation in the spirit of transparency.
- encourage growth in each other and take responsibility for our personal growth.
- uphold the UU principles and honor the Sources in all our board activities.
- work to create the beloved community and share those values with the world.
- be mindful of our accountability to the future-faithful and responsibility for shaping the mission.

For our meetings, we will:

- come prepared.
- start and end on time per the agenda.
- be mindful of the policies and annual vision of ministry that guide our work together.
- streamline our work by using electronic means for document collaboration.
- continue to connect with each other by "checking in" at the start of each meeting.
- speak our truth – even when it is lonely.
- listen respectfully without interruption.
- allow each person a chance to speak before speaking a second time on the same issue.

- agree to disagree with respect.
- work efficiently and purposefully without undue haste.
- be respectful of attempts to maintain process.
- be fully present and refrain from use of our computers for non-ERUUF business.