



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
- Church & The Arts Ministry Division
- Outreach Ministry Division
- Women's Ministry Division
- Building & Grounds Report
- Endowment Report
- Finance Report
- Personnel Report
- Report from Deacons
- Report from Elders
- High Functioning Board Education with Todd Adams Recap
- Senior Minister's Report

Chad Cline
Jim Smith
Ken Hubbell
Gay McKeever
Melanie Towle*
Kristi Hoban
Mark Alland
Brenda Cline*
Matthew Smid
Sandra Soria
Lindsay Klatzkin
Rev. Dr. Russ Peterman

Action Items

- Approval of November Board Meeting Minutes
- Assignments for Calls to New Members
- Board Retreat and Goal Setting

Art Busbey
Lindsay Klatzkin
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**