



Agenda

Ignite your fire, feed your soul, build your faith...in nature's sanctuary

UCCI Board Meeting

(March 19, 2021 11am -1pm - Zoom)

- | | | |
|------|--|-------------|
| I. | Welcome / Opening Devotions | Tom |
| II. | Audit Presentation | ATTACHMENTS |
| | ■ Hannah Lanser, CPA – Wegner Audit Manager | |
| III. | Consent Agenda Items | |
| | a. Minutes of December 2020 UCCI Board | ATTACHED |
| | b. Minutes of February 2021 Executive Committee | ATTACHED |
| | c. Minutes on Executive Committee Motions | ATTACHED |
| | d. Debt Snapshot | |
| | i. \$911K Cornerstone @ 5.125% (P&I) – Matures 12/21 | |
| | ii. \$500K WCUCC @ 3.5% (Interest Only) – Matures 12/26 | |
| | iii. Small Business Association PPP II \$214K = Awarded 2/2021 | |
| | e. Development Snapshot | |
| | i. Contributing Partners | |
| | 1. WCUCC = \$135,000 Support (Received 2/1/21) | |
| | 2. Winnebago Presbytery = \$6K Pledge for 2021 | |
| | 3. Milwaukee Presbytery = \$2K Pledge for 2021 | |
| | ii. Fundraisers | |
| | 1. Jig Saw Run CANCELLED / Virtual = \$TBD | |
| | 2. Golf FORE Kids 6/3/21 = \$30K Received 3/11/21 | |
| IV. | UCCI Board Responsibilities | |
| | a. Tasks Due by 4/1/21 | |
| | i. Sign / Return Your Covenant | |
| | ii. Sign / Return Your Conflict of Interest | |
| | iii. Complete Your Background Check | |
| | iv. Update Your Profile Picture / Bio | |
| | b. NEW -- Website Document Portal Demo | |
| | c. Board Communication / Follow-Up Plan | |
| V. | Updates / Discussion Topics | |
| | a. Pandemic Response | |
| | b. By-Law Review | |
| | i. 2021 UCCI Policies to Review as Example | |
| | ii. WCUCC Board President Seat | |

- iii. Executive Director Authority / SBAR's
 - c. 2021 UCCI Priorities
 - i. Development
 - ii. PC "Adaptive Change"
 - iii. CA Expansion
 - d. Next Three Months Spending Plan
 - e. WCUCC
 - f. Other / No Staff Huddle
 - VI. Adjournment and Closing Prayer
- Franz
- Tom

Next Meeting: 6/3/21 11am -1pm - Zoom