

Meeting Minutes

BOARD OF TRUSTEES September 19, 2017

Board Members Present (highlighted): Tom Miller, President | Susan Koonce, Vice-President | Vanessa Self, Secretary | K Redford, Treasurer | Kathleen Adams, At-Large | Rev. Katie Kandarian-Morris, Minister
Visitors:

Time	Item		Owner
Noon	Opening chalice lighting/reading Board Covenant		Kathleen
12:05	Check-in	Discussion	Board
12:10	Consent Agenda 1. Approval of Minutes 2. Acceptance of Attendance Report 3. Acceptance of Ministers' Report 4. Financial Reports for August	Preread - Decision	Board
12:15	Public Comment		
	Business Items		
12:20	Update on FPTF	Discussion	Mary
12:40	Update on Upper Bowman renovation and financing	Preread - Decision	Trenton/Barbara/Eb/Tim
1:00	Stewardship nominations	Discussion	Tom/Tim
1:05	Capital Campaign: start with TF charter and members?	Discussion/Decision	Tim
1:15	BREAK – Take 5		
1:20	IFR update	Preread – Discussion	Tim
1:35	Discuss format for dealing with Strategic Plan Goal I Objectives A&B Brainstorm task Group members – combine Covenant and Mission?	Decision	Tom/Board
1:45	Planning for Oct 5 Leadership Council meeting	Discussion/Decision	Tom/Board
2:00	Leadership Development – HTP recruiting; Regional Board Development Day	Discussion/Decision	Tom, Katie, Teresa
2:10	FU System for communicating gratitude, celebration, thanks	Discussion	Board
IF time	Policy issues: Put policy Manual on website? Policy formation directions to Governance Committee	Discussion	Board and Teresa
	Announcements		
	MDD District Meeting in Boulder 10/13-14 50 th Anniversary weekend coming up this Friday		
2:20	Next meeting Snacks	Decision	
	Next meeting Beverages	Decision	
	Next meeting open/close words	Decision	
	Next meeting process observer	Decision	
2:25	Closing Review by Process Observer	Discussion	Katie
2:30	Extinguish Chalice – Closing Words		Kathleen