



Meeting Agenda

BOARD OF TRUSTEES March 20, 2018
Meet in Bowman Hall

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

Visitors:

Time	Item	Action	Owner
Noon	Opening chalice lighting/reading Board Covenant Process observer		Susan Elizabeth
12:05	Check-in	Discussion	Board
12:10	Consent Agenda 1. Approval of Minutes 2. Acceptance of Attendance Report 3. Financial Reports for January	Pre-reads - Decision	Board
12:15	Public Comment		
	Business Items		
12:20	Minister's Report	Information/Discussion	Rev. Katie
12:30	Report from CRTF	Discussion/Decision	John R
1:00	Prelim report from Stewardship	Discussion/Implications	Tom
1:10	Review proposed budget in light of Stewardship #s	Discussion/Implications	Tim
1:30	Break		
1:35	Prioritize Governance issues	Discussion/Decision	Tom/Teresa
1:50	Process to address mission	Discussion/Decision	Tom
2:05	Nominating Committee update	Discussion	Tom
2:10	April Leadership Council	Discussion/Decision	Tom
2:20	Next Opening/Closing words Next Process observer	Decision Decision	Tom
2:25	Process observation		Elizabeth
2:30	Closing words, extinguish chalice		Susan
	Announcements		
Mar 21	11:30-1:00 Board Governance Training Session 4		
Various	Facilities Planning Task Force is convening multiple constituent group meetings to provide initial feedback to our architect. Multiple meetings will be held April 2 through April 11	Various	
Apr 4	10am-Noon Next BOT Deep Chair at Kathleen's		