



Meeting Agenda

BOARD OF TRUSTEES May 15, 2018
Meet in Bowman Hall

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

Time	Item	Action	Owner
Noon	Opening words/ chalice lighting Reading Board Covenant Process observer		Kathleen Rev. Katie
12:05	Check-in	Discussion	Board
12:10	Consent Agenda 1. Approval of Minutes 2. Acceptance of Attendance Report 3. Financial Reports for March	Pre-reads - Decision	Board
12:15	Public Comment		
Business Items			
12:20	Minister's Report	Information/Discussion (pre-read)	Rev. Katie
12:25	Revised Treasurer position/Financial Policies	Discussion (pre-read)	Mark, Graham
12:45	Preparation for Annual Meeting	Decision	Tom
1:10	Solicitation Policy	Discussion/Decision (Pre-read)	Tom
1:20	Switch from Dropbox to Office 360	Discussion/Decision	Graham
1:30	Break		
1:35	Board self-evaluation process	Decision (Pre-read)	Tom
1:50	Minister triennial evaluation task force	Decision (Pre-read)	Tom
2:10	Plan for new/renewing Committee, Team leads for next year.	Discussion (pre-read)	Tom
2:20	Next Opening/Closing words Next Process observer	Decision Decision	
2:25	Process observation		Rev. Katie
2:30	Closing words, extinguish chalice		Kathleen
Announcements			
May 20	Annual Meeting		
June 6	Deep Chair at Susan's		
Various	Multiple constituent group meetings with architect to provide feedback on conceptual spaces.	Various	
July 13	Pinesong Retreat Weekend		
July 26	Rescheduled Board meeting 3-5:30 with new Board members followed by dinner at Miller's with partners/spouses		