



## Agenda

Board of Trustees Meeting

4:00- 6:00 pm  
Zoom only

|           | TIME        | TOPIC   | DISCUSSION   | ACTION | BY                |
|-----------|-------------|---|--|--------|-------------------|
| <b>1</b>  | <b>4:00</b> | <b>MEETING CALL TO ORDER</b>                  |  |        |                   |
| 1a        |             | Opening words / Chalice lighting              |  |        |                   |
| 1b        |             | Reading Board Covenant                        |  |        |                   |
| 1c        |             | Assign Process Observer                       |  |        |                   |
| 1d        |             | Board Check-in                                |  |        |                   |
| 1e        |             | Consent agenda                                |  |        |                   |
| <b>2</b>  | <b>4:15</b> | <b>Public Attendee comment</b>                |  |        |                   |
| 2a        |             | Proposed topics discussion                    |  |        |                   |
| 2b        |             | Motion to add to Other Business               |  |        |                   |
| <b>3</b>  | <b>4:30</b> | <b>Minister's Report</b>                      |  |        | <b>KKM</b>        |
|           |             |   |  |        |                   |
| <b>4</b>  | <b>4:40</b> | <b>Treasurer's Report</b>                     |  |        | <b>Tim Miller</b> |
|           |             |   |  |        |                   |
| <b>5</b>  | <b>4:50</b> | <b>New board member</b>                       | <b>Discussion and vote to approve Mark Swanson to be Interim BOT Treasurer</b> |        | <b>JR</b>         |
|           |             |   |  |        |                   |
| <b>6</b>  | <b>4:55</b> | <b>Transitional Minister Task Force Chair</b> | <b>Vote to approve Tom Miller as Chair</b>                                     |        | <b>JR</b>         |
|           |             |   |  |        |                   |
| <b>7</b>  | <b>5:00</b> | <b>Personnel Committee Chair</b>              | <b>Vote to approve Laurie Meininger as Chair</b>                               |        | <b>JR</b>         |
|           |             |   |  |        |                   |
| <b>8</b>  | <b>5:05</b> | <b>Transitional Minister Task Force</b>       | <b>Discussion</b>  |        | <b>JB</b>         |
|           |             |   |  |        |                   |
| <b>9</b>  | <b>5:25</b> | <b>Covid policy</b>                           | <b>Discussion and vote to approve policy</b>                                   |        | <b>JR</b>         |
|           |             |   |  |        |                   |
| <b>10</b> | <b>5:45</b> | <b>Other Business</b>                         |  |        |                   |
|           |             |   |  |        |                   |
| <b>11</b> | <b>5:50</b> | <b>Closing of Meeting</b>                     |  |        |                   |
| 11a       |             | Process observation report                    |  |        |                   |
| 11b       |             | Summary of Action Items                       |  |        | <b>C M</b>        |
| 11c       |             | Closing words / Extinguishing Chalice         |  |        |                   |
| 11d       |             | Next Meetings                                 | Deep Chair: Tuesday, 21 December<br>Board meeting: Tuesday 28 December         |        |                   |
| 11e       | <b>6:00</b> | Adjournment                                   |  |        |                   |