

**Draft Agenda June 13, 2018 Board Meeting**

<u>Time</u>	<u>Item</u>
6:30-7:00	Dinner/social hour/fellowship – If possible, please come early and consider bringing personal stories and food to share
7:00-7:05	Chalice Lighting and Reading
7:05-7:15	<ol style="list-style-type: none"><li>1. Approval of the Agenda (vote required)</li><li>2. Approval of consent agenda: (vote required)<ol style="list-style-type: none"><li>(a) Approval of April and May minutes</li><li>(b) Approval of members of Congregant Behavior Committee: Tracy M. Johnson, Chris Milner, Jennifer Bruneau</li><li>(c) Adoption of Schedule for Policy Governance Executive Limitations Reports</li><li>(d) appointment of Carolynn Fowler-Smith, Gregory Ford, Sarah Puro to Committee on Ministry</li><li>(e) Resolution, re bank account signatories</li></ol></li><li>3. Approval of additional Delegates to GA Ray Behbehani Layla Behbehani Mark Ewert Janet Randolph Jonny Albert</li></ol>
7:15-8:00	<ol style="list-style-type: none"><li>3. Committee Reports (no vote required) <b>INTERNAL BOARD COMMITTEES:</b><ol style="list-style-type: none"><li>1) <u>Leadership-</u><ol style="list-style-type: none"><li>a) <u>Board Workshop planning</u></li><li>b) <u>Communications update</u>: regular Board section in the Sunday bulletin and weekly email, Secretary will try out new idea of creating bullet points about meeting for inclusion in this section, goal of posting draft agenda on the Board section of the website</li></ol></li></ol></li></ol>

- 2) Personnel
  - a) Evaluation of senior minister (Esther)
  - b) Executive Director Hiring Process/Interim ED hours reduction? (Russell)
- 3) Governance (Georgia/John/Patricia): Schedule for revisions to Policy Governance; schedule for limitations reports

**EXTERNAL BOARD COMMITTEES:**

- 4) Finance (Interim Treasurer Report -Peg)
- 5) Investment (Bob)
- 6) Beckner (Tracy) Report on new Refugee Fund
- 7) Audit (Tracy/John): Discussion of three proposed policies: (1) policy on professional expenses; (2) policy on travel and business expenses; (3) policy on 10% plate fund
- 8) Committee on Right Relations (Bob)
- 9) Behavioral Committee (Bob)
- 10) Transformation Team report (John)

8:00-8:10      4. Comments and Questions Regarding written reports from the Executive Team

8:10-8:45      5. Discussion Items: Stewardship/Revenue Plans (led by Rob/Rachel)

8:45 - 9:00      6. Executive Session

Upcoming      June 24: Board Workshop  
 Dates            July 26: Next monthly Board Meeting

"Keep alert, stand firm in your faith, be courageous, be strong. Let all you do be done in love."