

**Eliot Chapel Board of Trustees Meeting**  
*Promoting Transparency and Trust*  
**Agenda**  
**December 12, 2017 7:00pm**

Board members: Angie Bowland (2018), David T. Cox (2018), Karen Fuchs (2019), Trina Priese (2019), Dave Salivar (2019), Todd Stark (2019), Allison Hibbs (2020), Brian Krippner (2020)

7:00. Gather (5 min)

- Chalice lighting & Opening Reading (Dave)

7:05. Visitor Comments (2 minutes per visitor) (10 min)

7:15 Check-in (15 min)

7:30. Meeting Preparation (5 min)

- Finalize agenda
- Confirm meeting assignments:
  - timekeeper (Angie),
  - process and transparency observer (Trina)

7:35 Consent Agenda (5 min)

- Approval of new members:
  - Bonnie Robinson
  - John P. Robinson
- Accept November Minutes
- Accept calendar review
  - Dec 15                      Survey Ends
  - Jan 03                      Executive Meeting
  - Jan 09                      Board Meeting
  - Feb 09-10                  Leadership Development

**New Business**

7:40 Report from Jordi Pratts on Leadership Development efforts, plans, and schedule (15 min)

7:55 Survey Report - Form Survey Evaluation Team (David) (10 min)

8:05 Review proposed changes to 2.4 "Officer's Roles and Responsibilities" (David) (15 min)

8:20 Review Minister's Incidental Report (10 min)

8:30 Review Treasurer's Report (5 min)

8:35 Board Education (David) (15 min)

- 4.1 Treatment of Congregants (members, friends and visitors)      Barbara

# **Eliot Chapel Board of Trustees Meeting**

*Promoting Transparency and Trust*

## **Agenda**

**December 12, 2017 7:00pm**

- o 4.2 Staff treatment Barbara
- o 4.9 Board communication and support Barbara

### **8:50 Old Business (5 min)**

- Confirm monitoring report on 4.7.9 updated language about four/six years
- Barbara to work with Brian to develop a formula to ensure we are staying with covenant on our bank loan.

### **8:55 Meeting Summary:**

#### **Assignments**

- 4.6 Financial Condition and Operation Barbara

#### **Actions**

#### **Decisions**

#### **Transparency Report**