

**Eliot Chapel Board of Trustees Meeting**  
*Promoting Transparency and Trust*  
**Agenda**  
**November 21, 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 (Trina)

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 (Brian), process and transparency observer (Karen)

7:35 Consent Agenda (5 min)

- Approval of new members:
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- Accept Monitoring Reports:
  - 3.1 Unity of Voice Allison, Dave (Trina)
  - 3.5 Policy Non-compliance Angie, Trina
- Accept October Minutes
- Accept calendar review
  - Nov 25 Executive Agenda Planning Session
  - Dec 1 Survey Ends
  - Dec 3 Living the Pledge (Session 5)
  - Dec 12 Board Meeting
- Accept Treasurer's Report
- Accept Minister's Incidental Report

**New Business**

7:40 Report from Fall Linkage Event Team--Evaluation and Feedback (Karen, Todd) (10 min)

7:50 Congregational Survey update (David) (5 min)

7:55 Commerce bank resolutions (David) (30 min)

8:25 Sanctuary congregation issues (Barbara and David) (20 min)

8:45 Living the Pledge update (Allison) (5 min)

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8:50 Review proposed changes to 2.3 “Annual Agenda Planning” (5 min)

8:55 **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 by next month.
- Prior Sikitch reports are now in the Archives folder on Google Drive (Audits and Reviews subfolder)

9:00 **Meeting Summary:**

**Assignments**

- |  |         |
|--|---------|
| ● 4.1 Treatment of Congregants (members, friends and visitors) | Barbara |
| ● 4.2 Staff treatment  | Barbara |
| ● 4.9 Board communication and support                          | Barbara |

**Actions**

**Decisions**

**Transparency Report**