

Eliot Chapel Board of Trustees Meeting
Promoting Transparency and Trust
Agenda
October 10, 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 (Karen)

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

7:15 Check-in (15 min)

7:30. Meeting Preparation (5 min)

- Review agenda
- Confirm meeting assignments: timekeeper (Allison), process and transparency observer (Angie)

7:35 Consent Agenda (5 min)

- Approval of new members:
 - Mary Lee Scheffler
Greg and Barbara Markway
 - Chris Gamlin and Erin Schneider
Steve and Leigh Klawiter
Ian and Katy Davis
Steven Harvey
- Accept Monitoring Reports:
 - 2.8 Complaints and Inquiries (Angie, Karen)
 - 4.8 Temporarily Restricted and Permanently Restricted Funds (Barbara)
- Accept September Minutes
- Accept Special Meeting Minutes
- Accept calendar review
 - Oct 28 Executive Agenda Planning Session
 - Oct 29 Living the Pledge (Session 1)
 - Nov 4 Linkage Event (Pot Luck)
 - Nov 5 Living the Pledge (Session 2)
 - Nov 8 Living the Pledge (Module 6)
 - Nov 12 Living the Pledge (Session 3)
 - Nov 14 Board Meeting (TBD?)
 - Nov 19 Living the Pledge (Session 4)
 - Dec 3 Living the Pledge (Session 5)

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New Business

7:40 Accept change to Policy 1.2 (Vision). See pre-read. (5 min)

7:45 Discuss and accept Minister's Incidental Report (specifically, Sanctuary issue) (5 min)

7:50 Discuss and Accept 4.6 Financial Condition and Operation (Barbara)

7:55 Report from Fall Linkage Event Team--finalize assignments (Karen, Todd) (5 min)

8:00 Report from Congregational Survey Team (David and Brian) (5 min) (survey in pre-reads)

8:05 Revision of 2.2 Board Job Description (David, Brian, Trina) (5 min)

8:10 Treasurer's Report (5 min)

8:15 Change November Board meeting date? (5 min)

8:25 **Old Business** (15 min)

- In Monitoring Report 4.7 a technical update will be made to 4.7.9 in regards to 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.
- David will find prior Sikitch reports and share link with Board before next meeting.
- David to check on lessons learned from last survey.

8:40 **Meeting Summary:**

Assignments

- 3.1 Unity of Voice Allison, Dave (Trina)
- 3.5 Policy Non-compliance Angie, Trina

Actions

Decisions

Transparency Report