

## ELIOT CHAPEL BOARD OF TRUSTEES MEETING

Jan 12, 2021

**APPROVED BY BOARD ON FEB 9, 2021**

### **Decisions in bold**

#### **Action items highlighted**

- Meeting called to order at 6:32 pm
- Board members present: Brian Krippner (2021), Cathy Converse (2021) Ken Denson (2021), Jordi Prats (2021), Paula Fulks (2022), Steve Harvey (2022); Claire Wyneken (2022); Barbara Gadon
- Absent: Toni Saunders (2023)
- Opening reading by Paula
- Check-ins
- No visitors
  
- OMBUDSPERSON'S REPORT (Cathy) - all is in order.
  
- **ADOPTED CONSENT AGENDA**
  - **Approve December 2020 Meeting Minutes**
  - **Accept Policy Monitoring Reports**
    - **3.1 - Unity of Voice (Cathy/Toni)**
  
- BEGINNING WITH THE ENDS IN MIND
  - Recap Progress and Next Steps:
    - Linkage
      - Preparing for Project Renew
        - **Voted to Accept Unity Consultant Proposal for facilitation**
          - Proposal document dated Nov 17, 2020
          - 1/2 paid in this fiscal year, 1/2 in next fiscal
        - Winter Retreat - Focus will be on Project Renew; guest presenter on Leadership in Challenging Times
        - **Call for presenters to do elements of the Unity proposal by the Feb Board Meeting (All)**
        - **Call meeting by 1/31 among Paula, Brian and Steve to build out Project Renew committee (Brian)**
        - **Ask Unity Consulting to provide an updated timeline by Feb Board meeting (Brian)**
      - Final Follow Ups - Congregational Survey Results (now posted)
        - **Provide Unity Consulting with a copy by 1/31 (Brian)**



- Revised Budget Presentation by Rev Barbara & Camille Novak, followed by vote to approve
  - Winter Retreat - February 13, 2021, 9:00AM - 2:30PM
  - March 9, 2021 - Board Meeting 6:30PM - Via Zoom
  - April 13, 2021 - Board Meeting 6:30PM - Via Zoom
  
- POLICY MONITORING SCHEDULED FOR FEB MEETING
  - Ends Monitoring - Barbara
  - 2.2.4 [Investment Performance Review](#) (Ken/Jordi)
  - 3.2 [Lead Minister Accountability](#) (Cathy/Paula)
  - 4.10 - [Gifts and Planned Giving](#) (Barbara)

Respectfully submitted,  
Jordi Prats