

ELIOT CHAPEL BOARD OF TRUSTEES MEETING

Aug 11, 2020

Via Zoom

Decisions in bold

Action items highlighted

- Meeting called to order at 6:32pm
- Board members present: Brian Krippner (2021), Cathy Converse (2021) Ken Denson (2021), Jordi Prats (2021), Paula Fulks (2022), Steve Harvey (2022); Toni Saunders (2023); Barbara Gadon
- No visitors
- OUTSTANDING ROLES on this year's Board
 - **Steve nominated for Vice Chair by Paula, seconded by Toni and approved unanimously**
 - **Jordi nominated for Secretary by Paula, seconded by Ken and approved unanimously**
- OMBUDSPERSON'S REPORT - we will be up-to-date once staff returns from vacation
- **CONSENT AGENDA was approved.**
 - **Approve July 14, 2020 Meeting Minutes**
 - **Move September Board Meeting from 9/8 to 9/15**
 - **Accept Policy Monitoring Reports:**
 - **2.2.4 Investment Performance Review (Ken/Jordi)**
 - **3.1 Unity of Voice - (Toni/Cathy)**
 - **3.2 Lead Minister Accountability (Cathy/Paula)**
- BEGINNING WITH THE ENDS IN MIND
 - Congregational Survey
 - To field it in mid-Oct, need to be working on this now
 - Cathy reminded us that Laura Park (consultant) suggested we add a question evaluating whether the respondent is making progress toward that End. Board did not object to adding these 5-6 questions.
 - Barbara to consider adding a couple of questions about people's virtual participation in various Eliot activities, anything Eliot can be doing to meet their spiritual needs, their hope in the Chapel's future.
 - "Project X"
 - **Paula/Brian responsible for writing charter by Sep 15 on project to revisit Ends**
 - Monitoring Schedule Review project
 - **Steve/Jordi to make recommendation by Sep meeting. Include folder locations and template recommendations.**
 - Financial Reporting Project
 - **Team of Barbara, Camille, Ken, Brian and Cathy to review Brian's draft of charter which will be available by 8/30.** Flows from rewrite of 4.6.1.
 - Board Development: IDI (Intercultural Developmental Inventory)

