

Board Agenda

6:15 p.m.

February 8th, 2018

Please read: Financial Report, January's Minutes, January's Staff/Council Minutes,
Review January 29th Minutes, Next Steps

Monitoring this month: Financial Condition IVF; Governance Process II

Topic	Presenter	Time allotted
1) __ Call to Order/Timekeeper	Mike	5
2) __ Chalice Lighting/Reading	Mike	5
3) __ Approval of January's minutes a. Action Items	Mike	10
4) __ Staff/Council Report	Mike	10
5) __ Financial Report (Financial Condition IVF)	Mike	10
6) __ Susan Nienaber Update	Robert	5
7) __ Shared Message a. Review Jan 29 th Minutes b. Input from Ian Evison	Mike	30
8) __ Next Steps a. Filling Board Positions b. Terms of Current Board c. Congregational Survey d. Staff/Volunteer Survey Committee e. Interim Minister Committee f. Personnel Committee Monitor Compensation and Benefits IVD	Mike/Sharon	20
9) __ Board Linkage-newsletter article a. Theme "Balance" b. Board Table to answer questions-Order of Service	Mike	5
10) __ "Let's Connect"	Mike	5
15) __ New Business	Mike	5
16) __ Anticipated absences for next meeting?	Mike	5
17) __ Board Questions (Governance Process II)	Robert	5
18) __ Adjourn		