



**BOARD OF TRUSTEES
MEETING AGENDA**
 TUESDAY, JUNE 24, 2014
 (OMNI – Providence Ballroom I & IV)

7:30 – 8:30	Breakfast Available (<i>Omni – Kent</i>)	
8:30 – 8:40	Opening Worship and Centering	Natalia Averett
8:40 – 8:50	Call to Order: Welcome; Introductions	Jim Key
8:50 – 9:00	Approve Consent Agenda; Review Covenant	Jim Key
9:00 – 9:05	Moderator's Report	Jim Key
9:05 – 9:10	Vice Moderator's Report	Donna Harrison
9:10 – 9:30	Secretary's Report – Prep for GA	Susan Ritchie
9:30 – 9:45	President's Report	Peter Morales
9:45 – 10:00	Linkage Working Group	Susan Weaver
10:00 – 10:15	Break	
10:15 – 11:00	GA Proposal Working Group – Strengthening the Covenant	Donna Harrison
11:30 – 12:00	Inclusion Working Group	Julian Sharp
12:00 – 12:15	Executive Session	Donna Harrison
12:15 – 1:15	Lunch (<i>Omni – Kent</i>)	
1:15 – 2:30	Ends Metrics	Eric Craymer
2:30 – 2:45	Break	
2:45 – 3:45	Congregational Boundaries Working Group	Natalia Averett
3:45 – 4:15	Review Trustee Statements for GA	Donna Harrison
4:15 – 4:30	One Voice Policy and Section 2 Motion	Lew Phinney
4:30 – 5:15	Finance Committee	Sarah Stewart
5:15 – 5:30	Executive Session	Jim Key
5:30 – 5:45	Process Observation	Michael Sallwasser
5:45	Recess	



BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, JUNE 25, 2014
(OMNI – Providence Ballroom I & IV)

10:15 – 10:30	Centering	Clyde Grubbs
10:30 – 10:35	Welcome and Introductions	Jim Key
10:35 – 11:00	Review Trustee Statements	Donna Harrison
11:00 – 12:15	Emerging Congregations Working Group	James Snell
12:15 – 1:00	Lunch (<i>Omni – Providence Ballroom II & III</i>)	
1:00 – 1:15	General Assembly Planning Committee	Bart Frost
1:15 – 1:30	Governance Working Group – Ends Monitoring: What We Have Learned	Rob Eller-Isaacs
1:30 – 4:00	Recess (Berry Street Lecture: 2:00 – 3:30)	
4:00 – 4:05	Reconvene and Announcements	Jim Key
4:05 – 4:35	Motions and Action Items	Donna Harrison
4:35 – 4:45	Thank Retiring Trustees	Jim Key
4:45 – 5:00	Process Observation	Julian Sharp
5:00	Adjourn	



BOARD OF TRUSTEES
MEETING AGENDA *MONDAY,*
JUNE 30, 2014
(OMNI – Providence Ballroom I & II)

7:30 – 8:30	Breakfast Available	
8:30 – 8:45	Centering	Susan Ritchie
8:45 – 9:00	Welcome and New Trustee Introductions	Jim Key
9:00 – 9:15	Inclusion Working Group	Julian Sharp
9:15 – 9:30	Board 2014/2015 Schedule	Donna Harrison
9:30 – 10:00	Consider Candidates for Exec. Committee Shadowing (V. Mod., Sec., Fin. Ch.)	Jim Key
10:00	Adjourn	