



BOARD OF TRUSTEES
NEW TRUSTEE ORIENTATION

WEDNESDAY, OCTOBER 15, 2014

24 Farnsworth St., Chapel



5:30 – 7:05	Dinner at 24 Farnsworth	
7:00 – 7:10	Welcome	Jim Key
7:10 – 7:15	Centering	Donna Harrison
7:15 – 8:00	Orientation for New Trustees – Jim, Susan R., Sarah, Larry, Tim, Harlan, Terasa	Donna Harrison
8:00 – 8:45	Tour of 24 Farnsworth	
8:45 – 9:00	Closing	Jim Key
9:00	Adjourn	



BOARD OF TRUSTEES
MEETING AGENDA
THURSDAY, OCTOBER 16, 2014
24 Farnsworth St., Chapel

9:00 – 9:30	Check-in without Observers	
9:30 – 9:45	Opening Worship	Susan Ritchie
9:45 – 10:00	Call to Order, Welcome, and Introductions	Jim Key
10:00 – 10:05	Approve Consent Agenda	Jim Key
10:05 – 10:15	President's Report	Peter Morales
10:15 – 10:25	Moderator's Report	Jim Key
10:25 – 10:35	Vice-Moderator's Report – Action Items from June Meeting – Two-Year Board Calendar	Donna Harrison
10:35 – 10:45	Secretary's Report	Susan Ritchie
10:45 – 11:00	Break	
11:00 – 12:00	Emerging Congregations	James Snell
12:00 – 1:00	Lunch	
1:00 – 2:00	Stewardship and Development – Collaborative Campaign – GIFT / APF Update	Mary Katherine Morn
2:00 – 2:30	Finance Committee	Sarah Stewart
2:30 – 2:45	Break	
2:45 – 4:45	Finance Committee	Sarah Stewart
4:45 – 5:00	Process Observation	Lew Phinney
5:00 – 6:00	Adjourn / Break	
6:00 – 7:00	Dinner Together at 24 Farnsworth	
7:00	Vespers on the Upper Commons	Andy Burnette



BOARD OF TRUSTEES
MEETING AGENDA

FRIDAY, OCTOBER 17, 2014

24 Farnsworth St., Chapel

9:00 – 9:15	Opening Worship	Sarah Stewart
9:15 – 9:45	Inclusion Working Group	Julian Sharp
9:45 – 10:45	Training: <i>The New Jim Crow</i>	Julian Sharp / Michael Sallwasser
10:45 – 11:00	Break	
11:00 – 11:30	Linkage Working Group	Susan Weaver
11:30 – 12:00	Unity Singers Concert	
12:00 – 1:00	Lunch	
2:00 – 2:30	Process for President's Performance Review	Rob Eller-Isaacs
1:00 – 1:45	Presidential Search Committee	Jacqui Williams
1:45 – 2:00	Proposal from JPD on CEO Position	Susan Ritchie
2:30 – 2:45	Break	
2:45 – 4:45	Monitoring and Policies Working Group	Rob Eller-Isaacs
4:45 – 5:00	Process Observation	Michael Sallwasser
5:00 – 5:30	Adjourn / Break	
5:30 – 7:30	Dinner Together at PAPAGAYO in the Innovation District	
7:30	Ingathering with Mark Morrison-Reed	Mark Morrison-Reed



BOARD OF TRUSTEES
MEETING AGENDA
SATURDAY, OCTOBER 18, 2014
24 Farnsworth St., Chapel



9:00 – 9:15	Opening Worship	Rob Eller-Isaacs
9:15 – 10:30	Preparing for Selma	Mark Morrison-Reed
10:30 – 10:45	Break	
10:45 – 11:30	Preparing for Selma	Mark Morrison-Reed
11:30 – 12:00	Executive Session for Appointments	Michael Sallwasser
12:00 – 1:00	Lunch	
1:00 – 2:30	Transforming Governance Working Group	Donna Harrison
2:30 – 2:45	Break	
2:45 – 3:30	Commission on Appraisal	John Hawkins
3:30 – 5:00	Committees Working Group	Sarah Stewart
5:00 – 5:15	Process Observation	Julian Sharp
5:15	Adjourn / Dinner on Your Own	



BOARD OF TRUSTEES
MEETING AGENDA
SUNDAY, OCTOBER 19, 2014
24 Farnsworth St., Chapel



9:00 – 9:30	Worship	Sarah Gibb Millspaugh
9:30 – 9:45	Executive Session if Required	
9:45 – 10:15	Congregational Boundaries Working Group	Susan Weaver
10:15 – 10:30	Break	
10:30 – 11:15	Motions	Donna Harrison
11:15 – 11:45	Action Items	Donna Harrison
11:45 – 12:15	January Board Meeting – Deliverables from Working Groups	Donna Harrison
12:15 – 12:30	Old Business – Communications	Lew Phinney
12:30 – 12:45	New Business	Jim Key
12:45 – 1:00	Process Observation	Lew Phinney
1:00	Adjourn	