



BOARD OF TRUSTEES
MEETING AGENDA

THURSDAY, JANUARY 15, 2015

24 Farnsworth St., President's Council Room



4:00 – TBD	Executive Committee	
------------	---------------------	--



BOARD OF TRUSTEES
MEETING AGENDA

FRIDAY, JANUARY 16, 2015

24 Farnsworth St., Chapel

9:00 – 9:30	Check-In Without Observers	
9:30 – 9:45	Opening Worship	Susan Ritchie
9:45 – 9:55	Call to Order, Welcome, and Introductions	Jim Key
9:55 – 10:10	Approve Consent Agenda	Jim Key
10:10 – 10:20	President's Report	Peter Morales
10:20 – 10:25	Moderator's Report	Jim Key
10:25 – 10:30	Vice-Moderator's Report	Donna Harrison
10:30 – 10:35	Secretary's Report	Susan Ritchie
10:35 – 10:50	Break	
10:50 – 11:45	Finance Committee	Sarah Stewart
11:45 – 12:15	Congregational Boundaries Working Group	Susan Weaver
12:15 – 1:00	Lunch	
1:00 – 1:45	Inclusion Working Group	Julian Sharp
1:45 – 2:45	Inclusion Training	TBD
2:45 – 3:00	Break	
3:00 – 3:45	Linkage Working Group	Susan Weaver
3:45 – 4:30	Re-Imagining Governance Working Group	Donna Harrison
4:30 – 4:45	Review Pending Motions	Donna Harrison
4:45 – 5:00	Process Observation with Reflection on Board Covenant	Susan Weaver
5:00	Closing Words	Donna Harrison
6:00 – 7:00	Dinner Together at 24 Farnsworth	
7:00 – 7:30	Vespers in the Commons	Sarah Stewart



BOARD OF TRUSTEES
MEETING AGENDA
SATURDAY, JANUARY 17, 2015
24 Farnsworth St., Chapel



9:00 – 9:15	Opening Worship	Christina Rivera
9:15 – 10:45	Monitoring & Policies Working Group	Rob Eller-Isaacs
	– Ends Data Update	Peter Morales
	– Proposed Policy Manual Changes	
	– Executive Limitations Monitoring (if needed)	
10:45 – 11:00	Break	
11:00 – 11:30	Committees Working Group	Sarah Stewart
11:30 – 12:15	Campaign Financing	Presidential Search Committee
12:15 – 1:00	Lunch	
1:00 – 1:45	Emerging Congregations Working Group	James Snell
1:45 – 2:30	2015 Tentative Agenda	Donna Harrison
2:30 – 2:45	Break	
2:45 – 4:00	Executive Session	
	– Appointments	Michael Sallwasser
	– Finance (if required)	Tim Brennan
	– Presidential Performance Review	Jim Key
4:00 – 4:10	Report Out of Executive Session	Jim Key
4:10 – 4:30	Review and Approve Pending Motions	Donna Harrison
4:30 – 5:00	Process Observation with Reflection on Board Covenant	Michael Sallwasser
5:00	Closing Words	Julian Sharp
	Dinner on Your Own	



BOARD OF TRUSTEES
MEETING AGENDA

SUNDAY, JANUARY 18, 2015

24 Farnsworth St., Chapel

9:00 – 9:15	Opening Worship	Rob Eller-Isaacs
9:15 – 9:45	Approve Any Motions	Donna Harrison
	Review Actions for March Meeting	
9:45 – 9:55	Old Business	
9:55 – 10:00	New Business	
	January 27 Board Webinar Participants	Lew Phinney
10:00 – 10:25	Process Observation and Reflections	Christina Rivera
10:25 – 10:30	Closing Words	Jim Key
10:30	Adjourn for Services of Choice	