

8:00 – 9:00	Executive Committee Meeting (President’s Council Room)	
9:00 – 9:30	Check-in Without Observers	
9:30-9:45	Opening Worship	Andy Burnette
9:45 – 9:55	Call to Order, Welcome, and Introductions	Jim Key
9:55 – 10:10	Approval of Consent Agenda	Jim Key
10:10 – 10:20	President’s Report	Peter Morales
10:20 – 10:30	Moderator’s Report	Jim Key
10:30 – 10:35	Vice Moderator’s Report Two-Year Board Calendar	Susan Weaver
10:35 – 10:40	Secretary’s Report	Rob Eller-Isaacs
10:40 – 10:55	Break	
10:55 – 11:15	Financial Advisor’s Report	Larry Ladd
11:15 – 11:25	Treasurer’s Report	Tim Brennan
11:25 – 12:00	Finance Discussion	James Snell
12:00 – 1:00	Lunch	
1:00 – 2:00	Finance Discussion	James Snell
2:00 – 2:25	Committees Working Group	Michael Sallwasser
2:25 – 2:50	Appointments Process	Michael Sallwasser
2:50 – 3:05	Break	
3:05 – 3:50	Empowerment and Inclusion Board Training	Julian Sharp
3:50 – 4:10	Review Pending Motions	Susan Weaver
4:10 – 4:15	Process Observation	Christina Rivera



BOARD OF TRUSTEES
MEETING AGENDA

FRIDAY, OCTOBER 16, 2015 (continued...)

24 Farnsworth St., Chapel



4:15 – 5:30	Break	
5:30 – 6:30	Dinner at 24 Farnsworth	
6:30 – 7:00	Vespers	Rob Eller-Isaacs



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

9:00 – 9:15	Opening Worship	Patrick McLaughlin
9:15 – 10:35	Governance and Policies Working Group	Andy Burnette
10:35 – 10:50	Break	
10:50 – 11:20	From Membership to Covenant	Jim Key
11:20 – 12:00	Empowerment and Inclusion Working Group	Julian Sharp
12:00 – 1:00	Lunch	
1:00 – 1:45	Linkage Working Group	Christina Rivera
1:45 – 2:15	Commission on Appraisal	Nathan Hollister
2:15 – 2:45	Executive Session – Appointments – Reflection on Evaluation Process	Michael Sallwasser Peter Morales
2:45 – 3:00	Break	
3:00 – 4:15	Reimagining Governance Working Group	Susan Weaver
4:15 – 4:30	Emerging Congregations Working Group	James Snell
4:30 – 4:45	Review Motions Review Actions for January 2016 Meeting	Susan Weaver
4:45 – 5:00	Board Report	Rob Eller-Isaacs
5:00 – 5:05	Process Observation	Michael Sallwasser
5:05 – 5:10	Closing Words	Jim Key
5:10	Adjourn / Dinner on Your Own	



BOARD OF TRUSTEES
TENTATIVE MEETING AGENDA
SUNDAY, OCTOBER 18, 2015
24 Farnsworth St., Chapel



9:00 – 9:15	Centering	Christina Rivera
9:15 – 9:45	Act on Any Motions Review Actions for January Board Meeting	Susan Weaver
9:45 – 10:00	Process Observations	Julian Sharp
10:00	Adjourn for Service of Choice	