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## Board of Trustees Meeting Agenda

## December 18, 2018, 7:00-9:00 pm

Room 7, ERUUF

**Documents needed: Leadership reports, November meeting minutes, Reserve Policy, By-laws Article IV revisions**

**Dates to keep in mind:**

* January meeting: Tuesday, January 15th

| Agenda Item | Lead Person | Time | Desired Outcomes |
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| Opening Words and Chalice Lighting | Bob | 7:00-7:05 |  |
| Check-in | All | 7:05-7:15 |  |
| Consent agenda & assignment of roles | Kristi | 7:15-7:25 | Identification of process observer and timekeeper  Approval of last month’s minutes  Acknowledgement of leadership reports |
| Reserve Policy | Kristi | 7:25-7:40 | Review and vote on Reserve Policy |
| Review of by-laws | Joan, Albert, and Barbara | 7:40-7:55 | Review of proposed changes to Article IV  Assignment of Article V |
| Visioning | Barb, Helen, and Lenora | 7:55-8:05 | Next steps for visioning work |
| Financial goal for 2018-2019 | Rev. Cayer and Kristi | 8:05-8:40 | Identification of financial and programmatic goals to guide Stewardship Committee |
| Assessing the Strategic Plan | Julie | 8:40-8:50 | Update from Committee on Evaluation of Ministry  Language for planned questions for the Pulse to assess strategic plan progress |
| Planning for next year | Kristi | 8:50-8:55 | Review of Board positions, overview of responsibilities, identification of interest |
| Closing |  | 8:55-9:00 | Feedback from process observer  Check-out  Closing words (Bob) |