

AGENDA
Board of Trustees Meeting
 Tuesday June 21, 2016 6:30 PM

Agenda Topic	Time	Responsible	Purpose	Action/Accountability
Check in	6:30	L Shannon	Welcome and Ingathering: copies of agenda for guests/refreshments/materials needed for the meeting	Process Observer: K.C. Senie Closing Reflection: Bob Trefry
Chalice Lighting	6:32	C Seiple	Centering Reading and Chalice Lighting	
Check In	6:35	All	What are you planning to do during this Summer of 2016?	
Elections	7:05	All	Nominees: President Lynda, Vice President Catherine, Secretary Mary-Jane, Treasurer Ken, Assistant Treasurer John T. Are there other nominees or any changes? Discuss process.	Motion/Second/Vote
Consent Agenda	7:15	All	CEO/Senior Minister's Report May Board Meeting Minutes Treasurer's Report Constitution Revision Task Force Report to the Board	Motion/Second/Vote All members should have received and read the items on the Consent Agenda. Any item may be removed from the Consent Agenda for further discussion at the request of any member.
What does it mean to be a Policy Board?	7:20	Shannon/All	Setting the stage for a year of study and reflection, policy development and implementation, communication within our congregation's leadership and to members.	Reading: Policy Governance Notes for this meeting and Governance Authority and Delegation (adopted 10/20/15) on the church website Governance Authority and Delegation
August Retreat	8:00	Shannon/Cross	Planning is underway for the August 19-20 Retreat.	Information Item for August 19-20, 2016
Process Observer's Report	8:10	K.C. Senie	Process Observers Checklist from the Midwest UU Leadership website - a lot of interesting and relevant content here.	Report to the Board
Check Out & Assignments	8:15	All	1. How did this Board Meeting Work/comments/suggestions 2. Individual assignments/agreements for follow-up/tasks	
Closing Reflection		B Trefy		
Adjournment	8:30		The next regular meeting of this Board will be September 20, 2016 at 6:30 PM.	Members check assignments for September meeting.

Board Responsibilities this Meeting:

- Set Up: Lynda & MJ
- Room Break Down: Carrie & Catherine
- Opening Reflection: Chris
- Process Observer: K.C.
- Closing Reflection: Bob
- Refreshments: John & Ken