

Agenda Topic	Time	Responsible	Purpose	Action/Acco
Welcome	7:00	Lynda	Welcome and Ingathering: copies of agenda for guests/refreshments/materials needed for the meeting	Setup: Bob, John T
Chalice Lighting	7:05	MJ	Centering Reading and Chalice Lighting	Set-Up Team get
Check In	7:07	All	Thanksgiving Memory or upcoming plans	
Consent Agenda	7:20	All	1) Minutes: October Board Meeting 2) GA Delegate Selection Process and Policy 3) CEO/Senior Minister's Report	All members should have received and read the item(s) on the Consent Agenda and Information Forum. Any member may request that an item be removed from the Consent/Information for further
Discussion Items	7:25	All	1) Report on Meeting w/NLDC (5:30 PM 11/15/16) 2) Moral Owners Communication - Oct. Town Hall Report 3) Lift Discussion - potential increase in lift installation costs. 4) Board/Staff Authority & Connection to Congregation during transition to policy based governance 5) Report on Diana Eck Lecture 6) Attendance/Membership trends 7) Information on Year End Appeal Goal	1) MJ/Lynda/Catherine/Carrie attending - will report out 2) K.C. and Chris report on Oct Town Halls 3) Review: Executive Director's Report - lift costs - may need vote 4) Review Committee-Staff Links 2016 Report 5) Rev John 6) Executive Director's Report 7) Rev John / Mary Money
PG 202	7:55	Lynda/all	Status: Ends Policies - need 3 teams to edit notes from Workshop & prepare for BOT; Governance Process Policies - need 1 team to edit policies adopted in 2015; Limitations Policies - Discussion of draft policies/ motion to adopt until (date); CEO-Board Linkage Policies - on 2017 BOT timeline	Governance Process Policy 10-20-2015 Sample Limitations Policies (from MJ) for vote Level 1 Ends Rough (Ken V's transcribed notes)
Check out & Assignments	8:55	All	Report out and clarify Individual assignments; comments and suggestions on this meeting	Individual Assignments
Process Observer	9:00	Carrie	How well did we "do board" this evening?	
Closing Reflection	9:05	Catherine		
Adjournment			The Next Meeting is Tuesday, December 20, 2016 at 7:00 PM	Break down: Lynda, Ken

Board Responsibilities this Meeting: Set Up: Bob, John T Opening Reflection: MJ Process Observer: Carrie Closing Reflection: Catherine Refreshments: KC, Chris Room Break Down: Lynda, Ken