

Agenda Topic	Time	Responsible	Purpose	Action/Accountability
Ingathering	7:00	Lynda Bob	Call to Order/Welcome guests Chalice Lighting, Opening Reading	Copies of Agenda for guests Set up: Catherine & Carrie; Snacks: MJ & Lynda
Consent Agenda (CA)	7:05	Lynda	1. Minutes: February 2017 Board Meeting 2. Proposal for disposition of Jan Park funds	In Feb mtg folder In packet
Information Reports (IR)	7:08	All	1. YTD Financials 2. Lift Update 3. Report on 3/19 Town Hall 4. Executive Director report 5. Senior Minister report 6. Ffld Cnty Indivisible report	In packet Verbal – John T Verbal - Ken In packet In packet In packet – Rev. John
Report from the Constitution Revision Task Force (CRTF)	7:20	Catherine	Report from the CRTF on 4 study issues: membership, LOC clause, COM as Standing Cte of the BOT, remove leadership development from Nominating Cte.	Review: Charge to the CRTF (Feb mtg), Report of the CRTF, Constitution proposed amendments - in packet
Adopting our Governance Policies (PG)	7:40	Lynda/All	1. Board Policies: getting from here to approval 2. Group Activity: prioritization 3. Next Steps on Ends: editing team 4. Approval of Governance and Limitations	Review: Eliot Chapel Ends Whitepaper, Governance Accountability & Process, Limitations Policies – in packet
Executive Session (ES)	8:10	All	1. Brief Check in 2. Select member(s) for Very Fine Award 3. Discussion/reflection and next steps CRTF recommendations	Board Members Only Fine Award past recipients list in packet
Check Out & Assignments	8:50	All	Report out and clarify individual assignments	
Process Observer	8:55	John T		
Closing Reflection	9:00	Ken		
Adjournment			The Next Meeting of the BOT will be on April 18, 2017 at 7 PM in the East Wing	Break Down: Chris & KC

Meeting Assignments: Set Up Room: Catherine & Carrie Opening Reflection: Bob T Process Observer: John T Closing Reflection: Ken
Snacks: MJ & Lynda Room Break Down: Chris & KC

Reports: