

BOARD OF TRUSTEES AGENDA
October 20, 2015, 6:30 PM
(Snacks provided by Garvey)

6:30 Centering (Shannon)

Check-In: How am I and how is the congregation?
Observer Comments

6:40 Consent Agenda

- September Board minutes– approval
- Senior Minister report – J Morehouse
- Board Chair report – M Garvey
- Year Round Stewardship Committee report – D Quinn
- B&G Committee report – C Colletti
- August Financial dashboard – A Khanna
- Town Hall report –T Croarkin
- No new reports – Governance Committee, Endowment Committee

6:45 Realm Overview – D Adams - to increase board understanding of the new database.

7:00 Installation Task Force – K Leddy – Update and financing request.

7: 10 Communication Team Chair – J Morehouse – Present team charter, job description for chair & proposed chairperson. Board approval of charter, appointment of chair

7:15 Audio Enhancement System – L Shannon – Proposal for board approval to move forward with quotes (as needed) and recommendation on system(s) to purchase.

7:25 Board Communications – T Croarkin – Thank you’s needed, assignment for next Soundings article & next Town Hall

7:30 Board Covenant and 2015-16 Goals – T Croarkin – discussion, vote of approval.

7:40 Mission / Vision Task Force – T Croarkin – Board agreed at retreat to assign a 2-month task force. Need to propose a chair / members.

7:50 Volunteer Fair 11/1 – M Garvey – discuss board presence at event

8:00 Executive Session as needed

8:20 New Business

Process Observation (Axthelm)

Checkout and assignments

Closing Words (Croarkin)

8:30 Adjourn