

Agenda Topic	Time	Responsible	Purpose	Action/Accountability
Welcome	7:00	Lynda	Welcome and Ingathering: copies of agenda for guests/refreshments/materials needed for the	Setup: Carrie & Catherine Refreshments: MJ and Lynda
Chalice Lighting	7:03	Bob	Centering Reading and Chalice Lighting	Set-Up Team get Chalice/candle/matches
Consent Agenda	7:05		1) Minutes: 02/20/2018 Board Meeting 2) GA Delegate Selection Process 3) Fine Award Purpose/Criteria/Past Awardees	Members should have reviewed item(s) on the Consent Agenda and Information Forum. If you wish to have an item be removed from the Consent Agenda for discussion Lynda know in advance of meeting
Board Goals	7:15	Lynda/All	Check in With our Goals for the Board year	Review Board Goals 2017-2018
Information Forum	7:30	All	1) Linkage Event – February 25 th 2) Senior Minister Report 3) Financial Highlights 4) President’s Report 5) Treasurer Report 6) Lift Discussion – J Turmelle (e-mailed 02/25)	1) Report on February Hosted Coffee Hour 2) Senior Minister Report – FYI 3) Financial Highlights- FYI 4) President’s Report – FYI 5) Treasurer’s Report- FYI 6) Lift Discussion to include a larger context of having an advisory opinion when large expense items come to the Board for approval.
Discernment: Reflection on the Future	7:50	Lynda/All	21 st Century congregations depend heavily on paid staff to lead the work, and on explicit policies and practices to take the place of a thick network of social relationships that were part of our history at TUCW. The Board needs to say more clearly and repetitively what good TUCW means to do, and why it is deserving of support. A clear and robust model for governance and ministry decision making is more than an amenity. What things must change and in what direction?	Packet Items: Reflection on the Future
Board HUDDLE	8:40		<i>BOT Members Only</i>	BOT personal check in and debriefing to bring conversations into a collective forum. The Board Huddle is a place for both praise and probing and reserves a moment for the Board to identify potential problems.
Check out & Assignments	8:50	All	Report out and clarify Individual assignments; comments and suggestions on this meeting.	Individual Assignments
Process Observer	8:55	Ken	How well did we “do board” this evening?	
Closing Reflection	9:00	John T		
Adjournment			The Next Meeting is Tuesday, March 20, 2018 at 7:00pm	Break down: KC & Chris

Board Responsibilities this Meeting: Set Up: Carrie & Catherine Opening Reflection: bob Process Observer: KC Closing Reflection: Ken
Room Break Down: KC & Chris Refreshments: Lynda & MJ