

Agenda Topic	Time	Responsible	Purpose	Action/Accountability
Ingathering	7:00	Lynda K.C.	Call to Order/Welcome guests Chalice Lighting, Opening Reading	Copies of Agenda for guests; Snacks-MJ & Ken
Consent Agenda (CA)	7:05	Lynda	1. Minutes: March 2018 Board Meeting 2. Approve Delegates for GA 2018	In packet.
Information Reports (IR)	7:08	All	1. YTD Financials & Updated Financial Policy 2. Minister's and President's Reports 3. Proposal for Networking Session at GA (Lynda) 4. Policy Proposal (Ken V) 5. Claiming Your Spiritual Leadership	All items are in the packet
#MeToo Task Force Proposed Resolution	7:15	Sudha Sankar	The #MeToo Task Force has prepared a Resolution on A Faithful Response to #MeToo requesting this be placed on the Agenda for our Annual Member Meeting in June	Resolution in packet. Please read before the meeting. Vote required on this item.
Proposed Budget for 2018-2019	7:20	Catherine Bob	Evaluate proposed 2018-19 Budget.	Proposed Budget, Contingencies List & List of Questions for Evaluating (in packet)
Ministry & Governance	7:40	Lynda/All	1. How can a board delegate authority without giving away responsibility? 2. Naming, claiming & committing to meaningful governance. 3. Second time conversations come first.	Review: Governance & Ministry [PDF] The End of Strategic Planning Elected Committees Boundaries and Partnership Nominating Committee
Board Huddle	8:10	All	1. Brief Check in 2. Vote on Very Fine Award	Board Members Only Fine award names in packet.
Check Out & Assignments	8:50	All	Report out and clarify individual assignments	
Process Observer	8:55	Catherine		
Closing Reflection	9:00	John T		
Adjournment			The Next Meeting of the BOT will be on April 18, 2017 at 7 PM in the East Wing	Break Down: Chris & Bob

Meeting Assignments: Set Up Room: Lynda & Carrie
Snacks: MJ & Ken

Opening Reflection: K.C.
Room Break Down: Chris & Bob

Process Observer: Catherine
Closing Reflection: John T

Reports: