

Agenda Topic	Time	Responsible	Purpose	Action/Accountability
Ingathering	7:00	Ken Rev John	Call to Order Chalice Lighting, Opening Reading	Set Up: MJ, Catherine Refreshments: Doug, KC
Consent Agenda (CA)	7:05	Ken	1. Minutes: June 2018 Board Meeting 2. Audit Committee Appointments 3. Monitoring Schedule Changes	All items are in packet.
Information Reports (IR)	7:08	All	1. Treasurer's Report – verbal 2. Sr Minister's Report 3. Courageous Faith Formation program update - verbal 4. Board Planning Calendar 2018-19	All items are in packet, unless noted otherwise
Board Goals 2018-19	7:20	Goal Owners	First look and discussion of proposed goals: Bob (MO linkages), Steve (Monitoring), Catherine (Visioning), Ken (Board Governance) Discussion – do we need to specify a goal for Finance/Audit (Catherine), Communications (Carrie), Education (KC).	Goal owners – please send your draft goal to MJ ASAP. MJ will compile into a single document for Board review.
Strategic Planning & Capital Campaign	7:40	Catherine, Rev John	Update from 9/15-16 weekend workshop; timeline	
Policies or Protocols	8:00	Ken	Discussion/vote on which current TUCW policies should be retained as Board Policies and which are Administration Protocols.	Policy list in packet
Board Huddle	8:15	All	Time for check-in and Board only discussions. How we did Board tonight	
Check Out & Assignments	8:45	All	Report out and clarify individual assignments	
Process Observer	8:50	Steve		
Closing Reflection	8:55	Carrie		
Adjournment	9:00		Next BOT Meeting: October 16, 2018	Clean Up: Bob, Stapley