

Agenda Topic	Time	Responsible	Purpose	Action/Accountability
Ingathering	7:00	Ken Bob	Call to Order Chalice Lighting, Opening Reading	Set Up: MJ, Carrie Refreshments: Steve, Ken
Consent Agenda (CA)	7:05	Ken	1. Minutes: June 2019 Board Meeting 2. Minutes: Sept. 9, 2019 Zoom Meeting	All items are in packet.
Information Reports (IR)	7:08	All	1. Treasurer's Report – verbal 2. Sr Minister's Monitoring Report 3. Congregation Expo Input	All items are in packet, unless noted otherwise
Retreat Reflections	7:20	All	What went well? What could we have done better?	
Board Members as Canvassers	7:30	Ken	Discussion raised by email from Stapley as to expectations of board members	
Audit Committee opening	7:40	Ken		
Board Goals 2019-2020	7:50	Goal Owners	Discussion "what success looks like" and "what do I need to succeed" for goal and responsibility areas Catherine (Cap Campaign), Luke (Succession/Education), Bob (Linkages/Communication), Carrie (Revise Ends)	Board goals and owners in packet
Board Huddle	8:30	All	Time for check-in and Board only discussions. How we did Board tonight	
Sign COI forms	8:42	MJ		MJ to bring forms
Check Out & Assignments	8:45	All	Report out and clarify individual assignments	
Process Observer	8:50	Stapley		
Closing Reflection	8:55	Alex		
Adjournment	9:00		Next BOT Meeting: October 15, 2019	Clean Up: Luke, Catherine