

**Agenda**  
**Board of Trustees Meeting**  
**9/12/2017 at 6:30 in Gilbert Hall**

1. Establish a Quorum and Call Meeting to Order -- Tim Farnum
2. Centering — Rev. Joel Miller
3. Approval of August Board Minutes
4. Review of Board Retreat: Revision of Ends Statements
5. Minister's Report:
  - a. Interim Appraisal
  - b. Staffing Changes
  - c. Staff Treatment
  - d. Policy Conflict: 3.5.3
  - e. Proposed Property Maintenance and Improvement fund projects (parking lot, front doors, front walkway)
6. Grievance Procedure — Dave Burnet
7. ABD Summary of Comments — John Solberg
8. Election of Board Vice President — Tim Farnum
9. Appointment of Trustee to Nominating Committee — Tim Farnum
10. Treasurer's Report — Anne Perry
  - a. Microfinance Task Force Disbanded
  - b. Investment Committee
  - c. Financial Status for August, 2017
11. Supplemental Board Covenant — Tim Farnum
12. Other business
13. Adjourn