

Agenda
Board of Trustees Meeting
1/9/2018 at 6:30 pm in Gilbert Hall

1. Establish a Quorum and Call Meeting to Order -- Tim Farnum
2. Centering — Rev. Joel Miller
3. Discussion of the current state of the Values — Mission — Ends project
 - a. Laura Park on Zoom.
4. Minister's report
 - a. Moving forward on racism
 - b. Religious education (Sheila)
 - c. Interim process — goals shifting
 - d. Associated minister: Joy Collins
 - e. Calls to those we have not heard from in a while
 - f. Social Justice Council Governance
 - g. Nominating committee report (either Joel or Dave)
 - h. Personnel
5. Routine business
 - a. Approval of Board Minutes
 - b. Cards of gratitude and concern
6. Board Reports
 - a. Treasurer's Report — Anne Perry
 - b. Election of Board Vice President — Tim Farnum
7. New business
 - a.
8. Executive Session
9. Adjourn
10. Next dinner by