

Board Agenda for 11/9/17 Meeting

Meeting Room

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| 6:00 | Lighting chalice and words of wisdom. Check in by members and Minister. | Max |
| 6:15 | Consent agenda: approval of last month's minutes and financial reports. | Max |
| 6:20 | Minister's Report. | Scott |
| 6:30 | Approval of some policies and discussion of others. | Mark |
| 7:10 | Pledge goal for 2018-19 fiscal year. | Mark |
| 7:20 | Strategic Plan taskforce - time line going forward. | Max |
| 7:40 | Treasurer's report. | Sylvia |
| 8:00 | Midyear congregational meeting. | Scott |
| 8:05 | Use of remaining building fund dollars, including snow melt issues. | Max |