

## January 11, 2018 Board Agenda

6:00 pm	Chalice Lighting and opening words	Max
6:05	Check in time with Board and Minister	All
6:15	Policy discussion and approvals	Mark
6:45	Treasurer's report (6 month update)	Sylvia
7:05	Minister's report	Scott
7:15	Need to think about what happens after most policies are adopted (forms, implementation)	Max
7:25	Discussion about issues surrounding who is privy to pledge amount info (timing of solution)	Max and Scott
7:45	Update on Scott's installation ceremony	Marty
7:55	Strategic plan - where do we go from here?	Max
8:05	Update on proposed new member	Scott
8:25	Update on organizational chart	Scott
8:35	Preparation for January 14, meeting	Max
8:45	Amend Scott's contract re: who evaluates	Mark
8:50	Action and Communication plan	Scott
9:00	Review action items for next month	Erika