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Board of Trustees Meeting – Agenda

November 14, 2021 at 1:30

Fully on [zoom](#)

Item	Type	Goals ¹	Lead	Time
Opening				
<ul style="list-style-type: none"> Opening Story Agenda Review (1) Guests: welcome, guidelines, introductions (2) Minister's thoughts Fielding members' questions - <i>what are you hearing?</i> 	Input	Heal Relationships Connection	Andy Elizabeth S Terasa	15 min
Learning and Leading				
<ul style="list-style-type: none"> Interim ministry listening sessions <ul style="list-style-type: none"> What did you learn that can shape how we address our priorities to Heal Relationships and to Reinvigorate Mission & Purpose? As board members, how do we balance our listening role and our own contributions? 	Reflection	Heal Relationships Reinvigorate Mission	James	10 min
<ul style="list-style-type: none"> Sequoyah + the CUP (3) <ul style="list-style-type: none"> Understanding our relationship with Sequoyah and what it makes possible Understanding our Conditional Use Permit and the January hearing 	Discussion	Governance and Accountability	Elizabeth S	20 min
----- Break -----				10 min
Financial Status				
<ul style="list-style-type: none"> Pledge refresh status; implications for mid-year budget - <i>what message with what method to what audience will make a difference</i> Guidelines for fundraising - <i>including an approach to our implied commitment to Rosa Diaz family (see 5)</i> Board participation in Dining for Dollars - <i>bring your ideas for events! (see President's report, 5)</i> 	Discussion	Financial Health	Andy Joyce & Eunice James	30 min
Consent Agenda				
<ul style="list-style-type: none"> October Board meeting minutes (4) President's report (including stewardship) (5) Treasurer's report (6) Dashboard (7) Financial statements (8) 	Action	Transparency	Elizabeth S	10 min
Closing				
<ul style="list-style-type: none"> Adjournment of Regular Meeting Closed Session 			Elizabeth S	as needed

¹ The Board has set five goals for our interim ministry period, supported by six commitments. **Goals:** Heal Relationships, Sustain Financial Health, Reimagine Governance and Accountability, Reinvigorate Mission and Purpose, Complete a successful Search. **Commitments:** Clear Communication, Transparency, Engagement, Equity, Safety, Connection over Perfection