

Board of Trustees Agenda

October 12, 2014

Board's Goals for the Year:

Strengthen communications with the Committee on Ministry
Be aware of and communicate how our congregation moves with the year's changes.
Be more visible both formally and informally within our church.
Manage and support the physical growth of Northwoods.

Call to Order

Approval of September Minutes

Old Business

- Policy and Procedures; final votes as needed on:
 - **Giving Policies**
 - **Lay Ministry Policy**
 - **Fundraising**
 - **Board of Trustees**
 - **Nominating Committee/ Leadership Development Committee P&P modifications.**
 - **Avant Garden**
 - **Rental Rate Sheet**
- Power Church updates
- Next Town Hall on finances; proposed date, November 2
- Minister's Discretionary Fund; second reading on making this a quarterly event

New Business

- Finance report
- Membership (congregant retention, etc.); Chairman, discussion
- Conflict resolution P&P feedback; to share with CoM

Executive Session, if needed