

Board of Trustees Agenda
Mar 9 2013 at 1:00

The 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
Check-in
Approval of February Minutes

Old Business

- Changes to Retirement Plan

New Business

- Capture Sabbatical Covenant Vote
- Congregational Meeting - May 18 (AJ requires exception)
- Gifting Policy Update
- Parking addition \$35,000 - next steps?
- Treasurer report
- Pianist Contract

Closing Words – Rev. Ellen. (Yes, from Ellen!)