



Board of Trustees Meeting

October 19, 2021 6:30 PM

Board Members in Attendance: Paul Wilson, Samantha Visco, Susan Cox, Lisa Hagen, Ann Helms, Kurt Merkle, Susan McClelland, Ben Baxter, Tawanna Allen

Staff in attendance: Jay Leach, Eve Stevens, Alesia Hutto

Call to Order

- Chalice Lighting Words (Susan Cox)
- Vision Statement, Mission Statement and Leadership Covenant Readings

Check In

Eyes and Ears, including summaries of the two Meet the Board sessions

- Meet the Board sessions had a somewhat small turnout, but those who attended were engaged. Conversations were mainly about how to keep members updated on events and the types of opportunities that are available.

Approval of minutes from September BOT meeting

Current business

1. Coordinating Team reports (Alesia, Jay, Eve)
 - a. CT informed the Board of the decision to contribute \$5000 to MeckMin's eviction prevention fund.
 - b. CT discussed plans for hybrid/multi-platform services in November. There will be one service at 11:15, with 60 seats available for people to sign up to attend. This service will be catered both towards those who are present and to those watching the stream.

2. Joint presentation from Susan Cox and Jay describing the creation and implementation of the original Call to Action (Ann, Susan, Jay)
 - a. Jay and Susan discussed in detail the work of the 2016-17 Board in crafting the original Call to Action, as well as its revision and renewal by the 2018-19 Board. This was in preparation for the Board retreat on October 23.
3. Board Members' discussion of options for implementing the Covenant of Right Relations (Paul)
 - a. Conversation postponed
4. Report on survey project and discussion with Communications Team (Paul)
 - a. Goals of Communications Team survey seem distinct from a potential Board survey, so a separate one will need to be created
5. Report on moving all Board materials from Google Docs to OneDrive (Sam)

New business

Adjournment