

Board Agenda**6:15 p.m.****November 13th, 2016**

Please read: Minister's Report, Financial Report, October's Minutes, Schedule for Planting Possibilities, Updated Monitoring Schedule

Monitoring this month: Financial Condition IVF; Governance Process II

Topic	Presenter	Time allotted
1) __ Call to Order/Timekeeper	Mike	5
2) __ Chalice Lighting/Reading	Kent	5
3) __ Check in	Kent	20
4) __ Speaking Time for Congregational Members	Mike	5
5) __ Approval of October's minutes	Mike	10
6) __ Minister's Report (Communication IVB) a. Building Update	Kent	20
7) __ Financial Report (Financial Condition IVF)	Kent	20
8) __ Planting Possibilities a. Assign someone to compile conversation data (end of Jan) b. November 19 th needs Facilitator c. Report on Sign Ups d. Talking to Affinity Groups e. Leadership Retreat to discuss findings tentatively 1 st week of February	Mike	30
9) __ Congregational Survey Update	Cindy, Kate, Mike	20
10) __ Board Linkage-newsletter article	Mike	10
11) __ New Business	All	5
12) __ Board questions (Governance Process II)	Sharon	5
13) __ Adjourn	All	