

## **Board Meeting Agenda March 10, 2015**

### Opening Words

As we gather together for the work of this evening, let us remember the deeper reasons for our meeting: nurturing relationships, encouraging constructive change, acknowledging and guiding into reality the best dreams of this community of faith.

Being desirous of promoting practical goodness in the world and of aiding each other in our moral and religious improvement, we have associated ourselves together, not as agreeing in opinion, not as having attained universal truth in belief or perfection in character, but as seekers after truth and goodness.

Note: We will be starting at 7PM and finishing by 9PM effective with this meeting.

1. Check in – all (5 min)
2. Regular Reports (20 min)
  - a. Prior Meeting Minutes (Secretary)
  - b. Finance (Treasurer)
  - c. Councils (VPs)
  - d. Senior Minister
  - e. Congregational Administrator
3. Finance Team Recommendations on FY 2016 Budget – 60 min, Kevin O’Neill, understand finance recommendations, plan for decisions
4. Assistant Minister Search Update – 10 min, Dick Yingst, information sharing
5. Building Task Force Update on 3rd Street Feasibility and Cost – 10 min, Cindy Vacek, information sharing
6. Geneva Universal update – 10 min, Bill Scown, information sharing
7. New Business and Future Agenda Items – 10 min