

Board Meeting Summary

December 8, 2015

1. **Personnel Committee Tasks.** Two new members, Lucy Thelin Atac and George Tattersfield, were ratified and the committee's task list was presented.
2. **Congregational Goals for Fiscal Year 2016.** Hal Schulman will work with the Rev. Scott Talbot Lewis and Kathy Cornell to complete, and then will distribute to the Board.
3. **Council Meeting Topics.** The Board approved the definition of a Ministry Team, Ministry Team Charges, and Leadership list. The formation of a task force to review the requirements for decision-makers was approved.
4. **Board Goals.** The topic of the necessity for having Board Goals (separate from Congregational Goals) was discussed, and may be addressed at a later date.
5. **Board Covenant Draft.** The draft was approved "as is" for the official Board Covenant.
6. **Board Hosting Social Hour.** The Board will host Social Hour on January 3 and April 24.
7. **Ownership Campaign.** Definitions of the three "ships" (Membership, Stewardship, Entrepreneurship) are being revised, and it was agreed that a Board member will write a short article for the Pioneer each month. Bill Scown will write the first one for February.