

Agenda Board of Trustees

2/28/17, 6:30 P.M.

To attend: Beier, Briquet Miller, Cedar, Heiser, Hupy, Kurth, Maier, Peterson (Presiding), Wright, Bushbaum (ex-officio)

Visitors: Spialek (staff), Trombley (staff), Jefferson (treasurer)

Chalice lighting, Reading, reflections

Agenda Consent and Repair:

Approval of the January 17, 2017 minutes

Treasurer's Report:

Minister's Report:

Staff/Committee/Ministry Team Reports:

- Congregational Administrator
- Lifespan Faith Development Director
 - Long Term Furniture Needs
- Property Committee
- Search Committee
 - Search Update
- Stewardship Committee
- Worship/Music Ministry Team

Old Business:

- Audit Report

- Articles of Incorporation

New Business:

- Retreat Synopsis

- 2017 Goals

- Staff Bonus

- March Circuit Writer Article

Adjournment: