

Board of Trustees Meeting

March 21, 2017

6:30 P.M.

Agenda:

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

Visitors: Spialek (staff), Jefferson (treasurer)

Chalice lighting: Reading, reflections

Agenda Consent and repair:

Approval of the February 28, 2017 minutes

Treasurer's Report:

Minister's Report:

Staff/Committee/Ministry Team Reports:

- Congregational Administrator
- Lifespan Faith Development Director
- Property Committee
- Search Committee
- Stewardship Committee
- Worship/ Music Ministry Team

Old Business:

- 2017 Goals

New Business:

- Resolution (Staff Bonus)
- Call for a Special Congregational Meeting (Settled Minister Vote)
- Reserve Fund Policy Review
- Endowment Contribution to 2017 Budget (\$5,000.00)
- May Circuit Writer Article

Adjournment: