

### 3/26/08 Board Meeting Agenda (update 5)

#### THE COMMUNITY CHURCH OF NEW YORK

#### BOARD OF TRUSTEES MEETING

Wednesday, March 26, 2008

Gallery – 6:30 pm (6:00 pm food and conversation)

**6:00** Food and conversation – (**Gary Geoghegan**)

**6:30** 1) Opening Words – (**Nancy Ruckes**)

2) Board Covenant – Read in unison

**“We covenant to try always to treat each other with kindness and respect for the unique human being each of us is and the unique gifts each of us has to offer as together we hold this church in trust.”**

3) Board Meeting Administration

a) Process Observer

b) Index Cards for Questions, Ideas or Suggestions

c) Sign up sheets, pending **Support** and **Conflict of Interest** Forms

4) Agenda Review

5) Consent Agenda

a) Approval of February 27, 2008 Board Meeting Minutes\*

b) Approval of March 4, 2008 Executive Committee action Dedicating **Sunday, March 9<sup>th</sup> non-pledge contributions to Chalice Lighters\*\***

c) Approval of **Interns and Sponsored Students Committee** and Bruce Southworth's unanimous recommendation for **Maddi Gutfreind** to be a Sponsored Student of Community Church\*\*

d) Authorize of letters of congratulations and support for:

I. Installation of **Rev. Alison Cornish** at Unitarian Universalist Congregation of the South Fork (uucsf.org)

II. Ordination of **Rev. Ian White Maher** at Unitarian Universalist Congregation of Queens (uucqueens.org)

6) Announcements & Acknowledgements

a) **Congregational Quarterly Meeting** March 30 12:45-2:15 pm\*

b) Community Church **Spring Retreat**: April 28 – 30 (Warwick, NY)

c) **Metro District Annual Meeting**: May 2 – 3 (Stamford, CT)

d) **General Assembly**: June 25 – 29 (Ft Lauderdale, FL)

e) **UULTI** (Unitarian Universalist Leadership Team Institute):

July 28 – August 3 (Huntingdon, PA)

f) **Blue Name Tags** for all Board of Trustees (please wear them)

**6:45** 7) New Business

- a) Need Volunteers to draft an **Intentional Diversity Policy**
- b) Need Volunteer(s) to organize & scan **Historical Board Minutes**
- c) Doolittle Committee Request to provide no cost space for **Prison Action Network** (a 2008 grant recipient for \$5,000)\*\*
- d) **Schedule Additional Mid-Month Meetings for April and May\***
- e) **Bylaw Reaffirmation and Motion to Rescind Prior Board Resolutions Delegating Day-to-Day Operations to the Senior Minister\* (Mark de Solla Price)**
- f) **Right Relations Team Report (Diane Kaylor)**
- g) **Budget Process for 2008-09\* (Winifred Zubin)**
- h) **Membership Position Process\* and Report (Bruce Southworth)**

**7:45** 8) Leadership Reports

- a) **Administrator's Report (Rosanna Rosado)**
- b) **Treasure's Report (Mary Dugan)**
- c) **Senior Minister's Report (Bruce Southworth)**
- d) **Board Chair's Report (Mark de Solla Price)**

**8:00** 9) Unfinished Business

- a) Congregational Assessment - Assessing Our Leadership\*\*

**8:10** 10) Questions from Board Orientation and Training (BOAT) Day

11) Annual Plan Monitoring

**8:20** 12) Process Observation

13) Closing Words – **(Wade Hampton)**

Next Board of Trustees meeting is **Wednesday, April 26, 2008**

**Invited Guests:** Brenda Shrobe (Personnel Committee)  
Vincent Daniele (Committee on Ministry)  
Winifred Zubin (Finance Committee)  
Vinny Allegrini

\* Documents will be printed for the meeting and are also Trustee YahooGroup

\*\* See documents ONLY on YahooGroup (will NOT be printed for meeting)