

THE COMMUNITY CHURCH OF NEW YORK
BOARD OF TRUSTEES MEETING AGENDA (UPDATE 3)

Tuesday, May 13, 2008

Gallery – **6:30 pm to 8:30 pm** (6:00 pm food and conversation)

6:00 Food and conversation – (**Jennifer Hampshire**)

6:30 1) Opening Words – (**Diane Kaylor**)

2) a) 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.”**

b) Round Robin Responsive Reading # 637

3) Board Meeting Administration

a) Explanation of Board Meeting Parliamentary Process for guests

b) Process Observer

c) Index Cards for Questions, Ideas or Suggestions

d) Sign up sheets

4) Agenda Review

5) Consent Agenda

a) Approval of April 23, 2008 Board Meeting Minutes*

b) Approve refundable pre-payment for UULTI of \$565x9 = \$5,085
(on 5/28 we'll approve the people, head count, and expense).

6) Announcements & Acknowledgements

a) **Congregation Budgetary Hearing:** Sunday, May 18

b) **Communications Committee & Team Formation:** Thurs 5/22 6pm

c) **Common Visions Workshop: A View of Right Relations**
from the Board: Saturday May 24 2008, 9:30 am to 1 pm

d) Metro District **Anti-Racism and Diversity Conclave:**
May 31 (held at Community Church of NY UU)

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

f) **UULTI :** July 28 – August 3 (Huntingdon, PA)

6:45 7) Leadership Reports

a) **Board Chair's Report** (Mark de Solla Price)

b) **Administrator's Report** (Rosanna Rosado)

c) **Assessment and Strategic Planning Report** (Jennifer Hampshire)*

d) **Minster's Report** (Rev. Bruce Southworth)

e) (The **Treasurer's Report** will be presented on 5/28)

(Continued on other side)

- 7:00** 8) Unfinished Business
- a) **Agreement on the three “shared objectives or outcomes”** for the Acting Membership Coordinator.
 - b) **Annual Plan Review**
- 7:20** 9) New Business
- a) Discussion of **June/July/August Board Meetings**
 - b) Appoint members of the **Task Force To Study, Recruit and Hire A New Administrator** and clarify process. (Team meeting Thursday 5/15 6pm)
 - c) Agree on the general nature and level of Administrator position and to whom they will report.*
 - d) **Tabled Motion to Rescind** Prior Board Resolutions **Delegating Day-to-Day Operations to the Senior Minister***
 - e) **Bylaw amendment to reduce perceived ambiguity allowing the Chair to act like a CEO** or as the board requests (Gary Geoghegan)
 - f) Do we want to make “**Assessment and Strategic Planning**” an **infrastructure committee** rather than an on-going, open-ended **Task Force?**
 - g) Motion: That the “**infrastructure committees**” (Building & Grounds Committee, Finance Committee, Committee on Ministry, Personnel Committee, Communications Committee, Membership Committee, and Strategic Planning Committee) e-mail **approved minutes** to the Administrator for posting **to the Board's Yahoo!Group**.
- 8:20** 10) Process Observation
- 11) Closing Words – (**Fay Bennett Lord**)

Next Board of Trustees meeting is **Wednesday, May 28, 2008**
and these items are on the agenda:

- a) Selection of UULTI team members, approval of UULTI expenses
- b) Committee on Committees Report; establishing Liaisons, etc.
- c) Discussion of a “Kitchen Team” and allocation of \$2,500 for kitchen capital upgrades

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

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

Updated May 12, 2008