

**THE COMMUNITY CHURCH OF NEW YORK**  
**BOARD OF TRUSTEES MEETING AGENDA (UPDATE 6)**

Wednesday, July 9, 2008

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

**6:00** Food and conversation – **(Diane Kaylor)**

**6:30** 1) Opening Words – **(Mary Dugan)**

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) Process Observer **(Natalie Webb)**

3) Board Meeting Administration

a) Explanation of Board Meeting Parliamentary Process for guests

b) Index Cards for Questions, Ideas or Suggestions

c) Sign up sheets

4) Agenda Review

5) Consent Agenda

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

b) Approval of May 13, 2008 Board Meeting Minutes\*

c) Approval of May 28, 2008 Board Meeting Minutes\*

d) Approval of June 1, 2008 Congregational Meeting Minutes\*

e) Approval of June 19, 2008 Executive Committee Meeting Minutes\*

f) Move that Community Church of NY UU **nominates both Peter Morales and Laurel Hallman for UUA President**. These are the only two declared candidates so far for the election at the 2009 GA. Procedurally, bring nominated by a certain number of congregations but the candidates on the ballot. This does NOT mean that we're endorsing them.

g) For **UULTI**, approve **replacing Erin Tower** (who was previously approved but can not attend) **with Karen Hoover**.

6) Announcements & Acknowledgements

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

b) **Getting Things Done** by David Allen (10 page brief)

c) **Policy Governance from the 2000 GA** (32 pages)

d) **Volunteer to read:** Reinventing Your Board: A Step-By-Step Guide to Implementing Policy Governance. By John and Miriam Carver

e) At our May 29<sup>th</sup> meeting, we approved a motion that the Board adopts “action” minutes with less discussion than in many previous minutes. This will be applied going forward, until the **minutes Task Force comes up with a policy for the minutes**.

**(Continued on other side)**

- 6:45** 7) Leadership Reports
- a) **Board Chair's Report** (Mark de Solla Price)  
(Includes report on the **Administrator Recruiting Task Force**)\*
  - b) **Administrator's Report** (Rosanna Rosado)
  - c) **Treasurer's Report** (Mary Dugan)\*
  - d) **Minster's Report** (Rev. Bruce Southworth)
- 7:15** 8) Unfinished Business
- a) Finalize Committee Liaisons
  - b) Discussion of a "Kitchen Team" and allocation of \$2,500 for kitchen expenses and upgrades\*
- 7:30** 9) New Business
- a) **Discussion of June 1 Congregation Meeting** (Time Limited to 20 minutes total discussion, 2 minutes per person round robin)
  - b) **The 48-Hour Rule for Written Reports** (Mark de Solla Price)
  - c) B&G request for funds, to **refurbish the lamps in the Hall of Worship**
- 8:20** 10) Process Observation
- 11) Closing Words – (**Fay Bennett Lord**)
- a) Next Board of Trustees meetings are:

**Wednesday, August 20, 2008**  
**Wednesday, September 24, 2008**

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

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

**Updated July 9, 2008**