



**THE COMMUNITY CHURCH OF NEW YORK
BOARD OF TRUSTEES SPECIAL MEETING AGENDA (UPDATE 1)**

Friday, July 25, 2008

Gallery – **6:30 pm to 7:00 pm**

6:30 1) 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.”

2) Leadership Reports (postponed to 8/20/2008)

3) Unfinished Business (postponed to 8/20/2008)

7:30 4) New Business

a) Accept **Business Administrator Recruiting Task Force Memorandum** dated today, and add it to the minutes (the other two memos are confidential supporting documents).

b) Hire **Bruce Prince as the Business Administrator** to report directly to and works with the board of trustees at a strategic level to maximize the use of all our assets to further our mission (see résumé and draft job description) at initial salary offer of \$75,000 per year (with the possibility of going to \$80,000/year, if required)*

8:20 5) Closing Words – (**Mark de Solla Price**)

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

