

Agenda
Jefferson Unitarian Church
Board of Trustees Meeting
Thursday, June 9, 2016

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| I. | Dinner with LNC | 6:00-7:00 |
| II. | Call to Order: John Hambright | 7:00-7:05 |
| | a. Chalice Lighting: Elaine Zerger
Focus Question Theme – Simplicity
<i>What do you wish you could say “no” to in your life?</i>
<i>Why haven’t you? What would happen if you did?</i> | 7:05-7:15 |
| III. | Consent Agenda: | 7:15-7:20 |
| | a. Approve agenda for this meeting (p. 1) | |
| | b. Approve May BOT meeting minutes (p. 2) | |
| | c. Approve May Congregational Meeting Minutes (p. 13) | |
| IV. | Information Only | |
| | a. Important Board information (p. 18) | |
| | b. Ministries Report (p. 20) | |
| | c. MDD Annual Report Highlights (p. 22) (full packet available in office) | |
| V. | Discussion/Decision Items | |
| | a. Covenant discussion, Wendy (p. 25) | 7:20-7:40 |
| | b. Evergreen Campus Discussion* | 7:40-8:10 |
| | c. Monitoring reports discussion, Jon (p. 30) | 8:10-8:40 |
| | d. Board Process Going forward, Jon | 8:40-8:55 |
| | e. Open Table | 8:55-9:00 |
| VI. | Adjourn | |

*A folder with the Evergreen report and current and historical data is available at:
<https://goo.gl/RhlQgA>