

## **Board of Trustees Agenda**

**April 20, 2021**

**7:00 pm to 9:00 pm**

### **Meeting Opening:**

- Checking-In:
- Chalice Lighting:
- Opening Words:
- Approval of March Minutes

### **Updates:**

- Minister's Report - Sara
- Treasurer's Report- Hal
- Ministry Council Trustee – Paul
- Foundational Trustee – Beth

### **Additional:**

- David Shontz: SURJ is considering giving an interview to Egberto Wille's podcast, would like guidelines on representing SURJ and the Church.
- Updates:
  - Congressional Meeting Budget Process
  - Leadership Positions
  - Leadership training document from LDC
  - Update on playground equipment repair.
  - Revisiting the Reopening Document.
- Board information in the Beacon Bits
- Process for Evaluation of Developmental Goals and timeline.
  - Read Documents in advance
  - Schedule Board + meeting to discuss this
  - Notes from Pre-BOT for discussion: Communications, being on the "ins" vs "outs" isolating groups: can be due to children, interests, age, etc.
  - Passing feedback from survey on to leaders
- Executive session with Reverend Sarah.

### **Other Business**

### **Adjourn, Meeting Close**

Board of Trustees Meetings: Every month on the Third Tuesday  
Pre-BOT meeting First Wednesday  
5/5 Pre-BOT, 5/18 BOT

6/2 Pre-BOT, 6/15 BOT