

**Board of Trustees Agenda**  
Sept 8, 2013 at 1:00

The Board's Goals for the Year:

Strengthen communications with the Committee on Ministry.  
Be aware of and communicate how our congregation moves with the year's changes.  
Be more visible both formally and informally within our church.  
Manage and support the physical growth of Northwoods.

Call to Order

Check-in

Approval of August Minutes

Old Business

- Building Priorities - Projects to fund
- Review and update of the policy and procedures:
- Concerns about GIFT Approach
- Church Admin Change-over: thanking Tony and contract with Mary
- Update on list of approved speech/engagement topics - Dorothy

New Business

- Stewardship update - AJ
- Treasurer report
- Email votes: HR Manual and Congregation Admin. Offer
- Communication Committee
- Foundational Chair Responsibilities

Closing Words – Rev. Ellen