

MEETING OF THE BOARD OF TRUSTEES

Tuesday, November 20, 2018, 5 PM

at the **Church of the Advent Board Room**

Tom Swett, President of the Board, presiding

*Those items in **bold print** will require a motion from a Trustee*

Your Notes

I. Approval of October meeting minutes

II. Fairmount Ventures – final report of the Feasibility Study – 60 minutes

Due to the significant importance of the information generated during the Feasibility Study, Don Kligerman and Anneliese Van Arsdale will present the final report. I am attaching the final report even though it had previously been sent to the board. In addition, depending on time, Don is certainly willing to field any questions concerning the capital campaign proposal that was recently submitted.

III. Committee Reports should be submitted prior to the board meeting in writing. I would be pleased to consolidate all of the reports into one folder and we could have copies printed and distributed at the board meeting besides sending by email to the entire board. Committee chairs – if you would send me your reports by Monday afternoon I will have this completed by the board meeting.

- a. ALP – Brad
 - i. SAC Report
- b. Board Development – Karen
- c. Dev-Comm – Jeff
- d. Finance – Bill
- e. Home & Garden – Gail
- f. IT – Chris Larsen (note, this is a new committee of the board)
- g. New Building Project
 - i. Real estate activities (Jeff)
 - ii. Update of the latest design process (Bill)
- h. Personnel– Brenda
 - i. Policy – Bill
- j. Strategic Plan Committee - Cathy

IV. Adjournment.

*Next board meeting is scheduled for
Tuesday, **December 18, 2018 at 5 PM**, at the Church of the Advent*