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## **Q1 Board Meeting for PFoD**

Thurs, March 12, 2015, 6:30 – 9:00pm / Downstairs at PFoD

**Board of Directors:** Greg Satir (Chair), Rachel Telesmanick (Treasurer),  
Sakula Reinard, Charla Chamberlain

**Additional Officers:** Tena Hoke (Secretary), Alistair Williamson (President Emeritus)

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**6:30 pm/5 min            Call to Order / Opening Meditation & Reflection**

**6:35 pm/5 min            Agenda Review / Call for New Business**

**6:40 pm/5 min            Approval of Previous Minutes ~ Tena**

**6:45 pm/10 min           Finalizing a Building Name ~ Tena**

**6:55 pm/25 min           Treasurer's Report ~ Rachel**

**7:20 pm/30 min           Update on Remodel ~ Alistair**

**7:50 pm/40 min           Planning Roles for 2015  
~ Greg Present, Alistair Facilitate**

### Board and Officer Roles

- Directors - Charla, Greg, Rachel, Sakula
- Chair - Greg
- Vice Chair - \_\_\_\_\_
- Treasurer - Rachel
- Secretary - Tena
- Recent Past President (Optional) - Alistair
- Deputy Treasurer (Proposed) - \_\_\_\_\_

### Upcoming Milestones

- Rachel - Planning for a year of retreat in 2016
- Greg - Reaches term limit at Annual Meeting

**8:30 pm/20 min           A New Childrens' Program  
~ Sakula Present, Tena Facilitate**

**8:55 pm/5 min           Review of 2015 Schedule / Closing Meditation**

## **Schedule for 2015**

- Q1 Board Meeting - Thu, March 13, 6:30 - 9:00pm
- Training with Tree Bressen
  - Consensus - Sat, April 25, 9:30am - 5:00pm
  - Facilitation - Sun, April 26, 2:00 - 5:00pm
- Q2 Annual Meeting - Sun, May 31, 9:00am - 4:00pm
- Q3 Board Meeting - Thu, Sep 3, 6:30 - 9:00pm
- Q4 Board Meeting - Thu, Nov 5, 6:30 - 9:00[m
- Special Board Meeting for Budgeting - Thu, Dec 3, 6:30 - 9:00pm
- Board Retreat for Vision and 3 to 5 Year Plan - TBD

## **Parked Items**

1. Appoint a Finance Committee
2. Should the SD become an employee?
3. What should the parsonage allowance be for 2015?
4. What bylaws need changing for the role of SD?
5. Develop a pay schedule for the SD
6. SD and Board Chair develop system to track SD hours and time off
7. Develop a method for tracking in-kind donations (e.g. monastic plane ticket, cleaning supplies)