



Agenda

- ⦿ Opening and Intro (Evan)
- ⦿ Updates:
 - Board (Liz and Carmelita)
 - Buildings and Grounds
 - MRE Committee
 - DARTT, SAC and Green Team
 - Denominational Connections
 - Leadership Vacancies (John)
- ⦿ Discussion Time



TOWN HALL

March 5, 2017



Financial Process Review

- ⦿ Contracted with Gelman, Rosenberg & Freedman, CPA's
- ⦿ Will review internal controls over:
 - Deposits and payments
 - Payroll
 - Cash handling and bank reconciliations
 - Accounts receivables
- ⦿ Will review the policies, procedures and accounting for:
 - Accounts receivables
 - Endowment, designated and pass-through funds
 - Fixed assets (building, depreciation, reserve)
 - Budget setting



Board Processes

- ◎ Your Board has faced several challenges this year—communications, priorities, time
- ◎ Retreated with CER Rep Megan Foley for help in addressing these things
 - Consent Agenda, routine matters approved in block, allowing more time for substantive items. Trying it out in a limited fashion this month.
 - More in-person discussions among members, less email
- ◎ Additional meetings for special topics
 - Such as Conflict Management
- ◎ Outside process observer at Board Meetings
- ◎ Leadership training

BAG



Link to Sound System Proposal

- ◎ <http://pbuuc.org/auction/SoundSystem.pdf>