



***Meeting of the Board of Directors  
Agenda  
Wednesday, November 29, 2017***

7:00 P.M.	Call to Order Opening Prayer Welcome and Opening Remarks	Mr. Shawn Pulpan Mrs. Rosalie Barsotti Mrs. Rita Canton
7:10 P.M.	Presentation of the September 20 Minutes	Ms. Susan Keaney
7:15 P.M.	Committee Reports Advancement Buildings and Grounds Finance Committee Mission Committee Capital Campaign Update	Mr. Andy Hutelmyer Ms. Rebecca Auchter Mr. Adam Smith Sr. Linda Soltis, SCN Mrs. Rita Canton
8:00 P.M.	Development Consultant Discussion	Mrs. Rita Canton
8:10 P.M.	Advancement Metrics	Mr. Andy Hutelmyer
8:25 P.M.	Report of the Office of Congregational Ministries	Sr. Michelle Grgurich, SCN
8:40 P.M.	Report of the Principal Quarterly Executive Summary	Mrs. Rita Canton
8:50 P.M.	Board Professional Development Date	Mr. Shawn Pulpan
9:00 P.M.	Closing Prayer	Mrs. Rosalie Barsotti
9:05 P.M.	Adjournment	Mr. Shawn Pulpan

**Future Meeting Dates**

March 7, 2018

May 2, 2018