

Board of Directors Meeting Agenda



DATE: **July 18, 2023**
 TIME: **5:00 p.m.**
 TYPE: **Regular**
 LOCATION: **Hybrid Community Room and Zoom**

<https://zoom.us/j/92541644613?pwd=Zm9ORkk5ZnNKTFNrZHZSeGRiaWxEZz09>

ITEM(S)	SCHEDULE	SPEAKER(S)
Welcome and Call to Order	5:00 p.m.	Bob
Chalice Lighting		Rev. Riddell
Check-In	5:05 p.m.	Bob
Process Moderation	5:15 p.m.	Fran
<i>All voices should get to contribute and be heard.</i>	<i>All covenants should be honored.</i>	<i>Stay on time and topic.</i>
Consent Agenda	5:20 p.m.	Bob
<i>Approval of April 30, 2023, By-Laws Revision Meeting Minutes</i>		Bob
<i>Approval of Annual Business Meeting Minutes</i>		Bob
<i>Approval of June 13, 2023, Regular Meeting Minutes</i>		Bob
<i>Ratification of Camp Scholarship Appropriation Approval</i>		Bob
Voices of the Congregation	5:25 p.m.	Bob
Old Business	5:40 p.m.	Bob
<i>Review and Confirmation of 2023 – 2024 Board Liaisons</i>		Bob
<i>Expression of Board Attitude of Gratitude Appreciation</i>		Walter
Unfinished Business	5:50 p.m.	Bob
<i>Review and Revisions of 2023 – 2026 Strategic Goals</i>		Bob
<i>Review and Confirmation of 2023 – 2024 Board Calendar</i>		Bob
Break	6:15 p.m.	All
New Business	6:25 p.m.	Bob

ITEM(S)	SCHEDULE	SPEAKER(S)
<i>Review and Discussion of Monthly Reports</i>		All
<i>Review, Discussion, and Approval of Sacred Grounds Initiative's Fall 2023 Plans</i>		Rod Belshee and Diana Leslie
<i>Review, Discussion, and Approval of Membership Committee's Online Directory Two-Month Trial</i>		LeGrand Vélez and Marty Gronewald
<i>Review of Bank Accounts Authorizations Transition</i>		Claudia
<i>Review, Discussion, and Approval of \$50,000 Savings Conversion Request of Finance Committee</i>		Jerry
<i>Review and Discussion of Safety Updates and Medical Emergency Procedures Policy</i>		Rev. Riddell
<i>Review and Discussion of Proposed 10/29/2023 Settled Minister Installation</i>		Rev. Riddell
<i>Review and Discussion of Proposed Board Recognitions</i>		Bob
Process Moderation	7:20 p.m.	Fran
<i>Did all voices get to contribute and be heard?</i>	<i>Were all covenants honored?</i>	<i>Did everyone stay on time and topic?</i>
Chalice Extinguishment	7:25 p.m.	Rev. Riddell
Adjournment	7:30 p.m.	Bob