

# Board of Directors Meeting Agenda



DATE: **September 19, 2023**

TIME: **5:00 p.m.**

TYPE: **Regular Meeting**

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.	Carol
<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	5:15 p.m.	Bob
<i>Approval of July 18, 2023, Minutes</i>		Bob
<i>Approval of September 9, 2023, Retreat Minutes</i>		Bob
<i>Approval of Board and Fiscal Year 2023 – 2024 Short Range Goals</i>		Bob
Voices of the Congregation	5:20 p.m.	Bob
Old Business	5:40 p.m.	Bob
<i>Review, Consideration, and Discussion of AB-506-Related Revisions to Child and Youth Safety Policy</i>	7:05 p.m.	Bob
<i>Review, Discussion, and Approval of Accompanist Compensation</i>	5:40 p.m.	Rev. Riddell
<i>Expression of Board Attitude of Gratitude Appreciation</i>	5:50 p.m.	Bob
Unfinished Business	5:55 p.m.	Bob
<i>Final Review, Consideration, and Approval of Board and Fiscal Year 2024 – 2026 Strategic Goals</i>		All
<i>Review and Discussion of Board Presence During Worship</i>	6:00 p.m.	Rev. Riddell
Break	6:10 p.m.	All

ITEM(S)	SCHEDULE	SPEAKER(S)
<i>Funding Consideration and Approval for 11/12/2023 Settled Minister Installation</i>	6:20 p.m.	Rev. Riddell
New Business	6:25 p.m.	Bob
<i>Review and Discussion of Monthly Reports</i>		All
<i>Review, Discussion, and Approval of Proposed Safety Committee Procedures and Incident Report Form</i>	6:40 p.m.	Rev. Riddell
<i>Review and Discussion of Proposed Board Recognitions</i>	6:55 p.m.	Bob
Process Moderation	7:20 p.m.	Carol
<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