

Board of Directors Meeting Agenda



DATE: **February 20, 2024**

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.	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	5:15 p.m.	Bob
<i>Approval of January 16 Meeting Minutes</i>		Claudia
Voices of the Congregation	5:20 p.m.	Bob
<i>Review and Consideration of the Finance Committee's Fixed Assets Reserve Study</i>		Earl Hoover
Old Business	5:35 p.m.	Bob
<i>Review, Consideration, and Discussion of Rev. Riddell's Sabbatical Leave</i>		Rev. Riddell
<i>Review and Consideration of the Committee on Ministry's Membership</i>	5:45 p.m.	Rev. Riddell
<i>Review and Planning of Second Church Council</i>	5:50 p.m.	Julia
<i>Nomination and Designation of Attitude of Gratitude Note Recipients</i>	5:55 p.m.	Carol
Unfinished Business	6:00 p.m.	Bob
<i>Further Review, Consideration, and Discussion of Personnel Advisory Committee's Draft Recommendations for Ministerial Evaluation Process and Procedures</i>		Rev. Riddell
Break	6:15 p.m.	All

ITEM(S)	SCHEDULE	SPEAKER(S)
<i>Review and Discussion of Board Reading: "Transforming Conflict: The Blessings of Congregational Turmoil" (Ch. 6)</i>	6:25 p.m.	Rev. Riddell
New Business	6:45 p.m.	Bob
<i>Review and Discussion of Monthly Reports</i>		All
<i>Review, Consideration, and Discussion of Social Justice Committee's Request to Fundraise for Laundry Love</i>	7:00 p.m.	Sheryl Eaton
<i>Review and Consideration of Possible Employee Policy Changes</i>	7:10 p.m.	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