

# Board of Directors Meeting Agenda



DATE: **March 19, 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.	Jerry
<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 February 20 Meeting Minutes</i>		Claudia
<i>Approval of February 24 Retreat Minutes</i>		Claudia
Voices of the Congregation	5:20 p.m.	Bob
<i>Review and Consideration of Appreciation Project</i>		Fran
Old Business	5:35 p.m.	Bob
<i>Review, Consideration, and Approval of Rev. Riddell's Sabbatical Leave</i>		Rev. Riddell
<i>Review, Consideration, and Approval of FY 2024 – 2025 Budget</i>	5:45 p.m.	Jerry
<i>Review and Planning of Annual Business Meeting</i>	5:55 p.m.	Bob
<i>Nomination and Designation of Attitude of Gratitude Note Recipients</i>	6:05 p.m.	Walter
Break	6:10 p.m.	All
Unfinished Business	6:20 p.m.	Bob
<i>Review and Consideration of Ad Hoc Communications Team Creation Committee</i>		Bob
<i>Review and Discussion of Board Reading: "Transforming Conflict: The Blessings of Congregational Turmoil" (Ch. 7)</i>	6:25 p.m.	Rev. Riddell

ITEM(S)		SCHEDULE	SPEAKER(S)
New Business		6:45 p.m.	Bob
<i>Review and Discussion of Monthly Reports</i>			All
<i>Review, Consideration, and Approval of Sacred Grounds Initiative's 2024 Projects Proposal</i>		7:00 p.m.	Rod Belshee
Process Moderation		7:10 p.m.	Jerry
<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		7:15 p.m.	Rev. Riddell
Adjournment		7:20 p.m.	Bob