

# Board of Directors Meeting Agenda



DATE: **July 16, 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		Julia
<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	5:10 p.m.	Bob
<i>Approval of June 18 Meeting Minutes</i>		Claudia
Voices of the Congregation	5:15 p.m.	Bob
<i>Review and Discussion of UUCOD Delegation to the UUA General Assembly</i>		Bob
Old Business	5:35 p.m.	Bob
<i>Review, Consideration, and Discussion of Board and Fiscal Year 2024 – 2025 Short Range Goals</i>		
<i>Review, Consideration, and Discussion of Meetings Schedule and Proposed 2024 – 2025 Board and Fiscal Year Calendar</i>	5:50 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>Further Review and Discussion of Visioning Process and Possible Revisions of Mission, Vision, and Values</i>		Bob Rev. Riddell
New Business	6:35 p.m.	Bob
<i>Review and Discussion of Monthly Reports</i>		All

ITEM(S)		SCHEDULE	SPEAKER(S)
Process Moderation		6:50 p.m.	Julia
<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		6:55 p.m.	Rev. Riddell
Adjournment		7:00 p.m.	Bob