

Board of Directors Meeting Agenda



DATE: **September 17, 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	5:15 p.m.	Bob
<i>Approval of July 16 Meeting Minutes</i>		Claudia
Voices of the Congregation	5:20 p.m.	Bob
Old Business	5:40 p.m.	Bob
<i>Review, Discussion, and Planning of First Church Council</i>		Julia
<i>Review, Consideration, and Discussion of FY 2024 – 2025 Board Learning and Reading</i>	5:50 p.m.	Rev. Riddell
<i>Review, Consideration, and Approval of Rev. Riddell's Sabbatical Leave</i>	6:00 p.m.	Rev. Riddell
<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 Planning of Visioning Process and Possible Revisions of Mission, Vision, and Values</i>		Rev. Riddell
New Business	6:30 p.m.	Bob
<i>Review and Discussion of Monthly Reports</i>		All
<i>Review, Discussion, and Approval of UUA Retirement Plan Restatement</i>	6:50 p.m.	Jerry

ITEM(S)	SCHEDULE	SPEAKER(S)
Process Moderation	7:00 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	7:05 p.m.	Rev. Riddell
Adjournment	7:10 p.m.	Bob