

Board of Directors Meeting Agenda



DATE: November 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
(Extended) Check-In	5:05 p.m.	Bob Rev. Riddell
Process Moderation	5:20 p.m.	Claudia
<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	5:25 p.m.	Bob
<i>Approval of October 15 Meeting Minutes</i>		Claudia
Voices of the Congregation	5:30 p.m.	Bob
Old Business	5:50 p.m.	Bob
<i>Review, Consideration, and Approval of Rev. Riddell's Sabbatical Leave</i>		Rev. Riddell
<i>Nomination, Consideration, and Approval of Proposed FY 2024 – 2025 Board Appreciation and Recognition Recipient</i>	6:00 p.m.	Bob
<i>Nomination and Designation of Attitude of Gratitude Note Recipients</i>	6:05 p.m.	Walter
Unfinished Business	6:10 p.m.	Bob
<i>Review, Consideration, and Approval of Sacred Grounds Initiative's Proposed Disposition of Director-at-Large Ressler's Stamp</i>		Bob
Break	6:15 p.m.	All
<i>Review, Discussion, and Approval of Personnel Advisory Committee's Recommended Employee Manual and Personnel Policy Revisions</i>	6:25 p.m.	Walter

ITEM(S)	SCHEDULE	SPEAKER(S)
<i>Review, Consideration, and Discussion of Selected Board Learning Readings</i>	6:40 p.m.	Rev. Riddell
New Business	7:00 p.m.	Bob
<i>Review and Discussion of Monthly Reports</i>		All
<i>Consideration, Debriefing, and Discussion of November 2024 Election and Possible Related Future Action Plan(s)</i>	7:20 p.m.	Bob Rev. Riddell
Process Moderation	7:30 p.m.	Claudia
<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		Rev. Riddell
Adjournment	7:35 p.m.	Bob