

# Board of Directors Meeting Agenda



DATE: **December 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 Rev. Riddell
Process Moderation	5:15 p.m.	John
<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	5:20 p.m.	Bob
<i>Approval of November 19 Meeting Minutes</i>		Claudia
Voices of the Congregation	5:25 p.m.	Bob
<i>Review, Consideration, and Response to the Finance Committee's Request for Assistance with FY 2025 – 2026 Pledge Drive Solicitations</i>		Chris Eager
<i>Review, Consideration, and Response to a Committee Chair's Suggestion to Include Attachments in Draft Minutes</i>		Bob R.
Old Business	5:45 p.m.	Bob
<i>Review, Consideration, and Approval of Rev. Riddell's Sabbatical Leave Arrangements and Structure</i>		Rev. Riddell
<i>Review, Consideration, and Approval of Rev. Riddell's Housing Allowance for I.R.S. Purposes</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

ITEM(S)	SCHEDULE	SPEAKER(S)
<i>(Tabled) Consideration, Debriefing, and Discussion of November 2024 Election and Possible Related Future Action Plan(s)</i>		Rev. Riddell
<i>Review, Consideration, and Discussion of Church Management Software System Replacement</i>	6:30 p.m.	Rev. Riddell
<i>Review, Consideration, and Discussion of Selected Board Learning Readings</i>	6:35 p.m.	Rev. Riddell
New Business	7:05 p.m.	Bob
<i>Review and Discussion of Monthly Reports</i>		All
Process Moderation	7:25 p.m.	John
<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	7:30 p.m.	Bob