

Board of Directors Meeting Agenda



DATE: **January 21, 2025**

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.	Walter
<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 December 17 Meeting Minutes</i>		Claudia
Voices of the Congregation	5:25 p.m.	Bob
Old Business	5:45 p.m.	Bob
<i>Review and Consideration of Congregational Annual Certification</i>		
<i>Review and Consideration of the Status of the FY 2025 – 2026 Budget and Pledge Drive</i>	5:50 p.m.	Jerry
<i>Review, Consideration, and Discussion of Planning for Second Retreat</i>	5:55 p.m.	Bob
Break	6:05 p.m.	All
<i>Review, Consideration, and Discussion of Planning for Second Church Council</i>	6:15 p.m.	Julia
<i>Nomination and Designation of Attitude of Gratitude Note Recipients</i>	6:25 p.m.	Walter
Unfinished Business	6:30 p.m.	Bob
<i>Review, Consideration, and Discussion of Draft Minutes Distribution Procedures</i>		Walter
<i>Review, Consideration, and Discussion of Selected Board Learning Readings</i>	6:40 p.m.	Rev. Riddell
New Business	7:00 p.m.	Bob

ITEM(S)	SCHEDULE	SPEAKER(S)
<i>Review, Discussion, and Approval of the Sacred Grounds Initiative's Dedication Request</i>		Fran Hoag
<i>Review and Discussion of Monthly Reports</i>	7:05 p.m.	All
Process Moderation	7:25 p.m.	Walter
<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