

# Board of Directors Meeting Agenda



DATE: **May 20, 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.	Julia
Chalice Lighting		Rev. Riddell
Check-In	5:05 p.m.	Julia
Process Moderation		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	5:15 p.m.	Julia
<i>Approval of April 15 Meeting Minutes</i>		Claudia
<i>Approval of Annual Business Meeting Minutes</i>		
Voices of the Congregation	5:20 p.m.	Julia
Old Business	5:40 p.m.	Julia
<i>Review, Consideration, and Approval of Proposed Chair Changes of Standing Committees</i>		
<i>Nomination and Designation of Attitude of Gratitude Note Recipients</i>	5:50 p.m.	Walter
Break	6:00 p.m.	All
Unfinished Business	6:10 p.m.	Julia
<i>Review, Discussion, and Approval of Sabbatical Leave Plans</i>	6:20 p.m.	Rev. Riddell
<i>Review, Consideration, and Discussion of Selected Board Learning Readings</i>		
New Business	6:40 p.m.	Julia
<i>Review, Discussion, and Approval of Proposed End of FY 2024 – 2025 Excess Revenue Allocations</i>		Jerry
<i>Review and Discussion of Monthly Reports</i>	6:50 p.m.	Julia
Process Moderation	7:10 p.m.	John

ITEM(S)		SCHEDULE	SPEAKER(S)
<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		7:15 p.m.	Julia
(Closed) Executive Session			Jerry
<i>Review, Consideration, and Approval of Personnel Matters</i>			
Adjournment		7:30 p.m.	Julia