

# Board of Directors Meeting Agenda



DATE: **June 17, 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		Frank
<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 May 20 Meeting Minutes</i>		Claudia
Voices of the Congregation	5:20 p.m.	Julia
Old Business	5:40 p.m.	Julia
<i>Nomination and Designation of Attitude of Gratitude Note Recipients</i>		Walter
Unfinished Business	5:50 p.m.	Julia
<i>Consideration, Discussion, and Approval of the DIBM's Newly Proposed Accessibility Policy</i>		Rev. Riddell
Break	6:05 p.m.	All
New Business	6:15 p.m.	Julia
<i>Consideration of and Reflections on the Annual Transition of the Board of Directors</i>		Rev. Riddell Julia
<i>Review and Discussion of Monthly Reports</i>	6:35 p.m.	Julia
Process Moderation	6:55 p.m.	Frank
<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	7:00 p.m.	Julia