

Board of Directors Meeting Agenda



DATE: **September 16, 2025**
 TIME: **5:00 PM**
 TYPE: **Regular Board Meeting**
 LOCATION: **Hybrid Community Room and Zoom**

<https://zoom.us/j/92541644613?pwd=Zm9ORkk5ZnNKTFNrZHZSeGRiaWxEZz09>

ITEM(S)	SCHEDULE	LEADER(S)
Welcome and Call to Order	5:00 p.m.	Rod
Chalice Lighting	5:05 p.m.	Rev Ian
Check-In	5:05 p.m.	Rod
Process Moderation – <i>revisit purpose and mechanism</i>	5:15 pm	Julia
<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.	Rod
<i>Approval of June 17 Meeting Minutes, and September 6 Board Retreat Minutes</i>		Claudia
<i>Approval from September 6 Board Retreat of minor edits to Manual for the Board, Short-term goals</i>		Rod
Voices of the Congregation	5:30 p.m.	Rod
Old and Unfinished Business		Rod
<i>Designation of Attitude of Gratitude Note Recipients</i>	5:40 p.m.	John
Break	5:50 p.m.	All
New Business		Rod
<i>Covid notification guidance</i>	6:00 p.m.	Rev Ian
<i>October 18 Church Council</i>	6:05 p.m.	Julia
<i>Board Learning kickoff</i>	6:10 p.m.	Rev Ian
<i>Short term goals kickoff</i>	6:15 p.m.	Rod
<i>Review and Discussion of Monthly Reports</i>	6:30 p.m.	Rod
Process Moderation	6:45 p.m.	Julia
<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>
Extinguish the Chalice	6:50 p.m.	Rev Ian
Adjourn	7:00 p.m.	Rod