

# Board of Directors Meeting Agenda



DATE: **November 18, 2025**  
 TIME: **5:00 PM**  
 TYPE: **Regular Board Meeting**  
 LOCATION: **Zoom ONLY!**

<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.	Julia AB
Check-In	5:05 p.m.	Rod
Process Moderation	5:15 pm	?
<i>All voices should get to contribute and be heard. All covenants should be honored. Stay on time and topic.</i>		
Consent Agenda		Rod
<i>Approval of October 21 Meeting Minutes</i>	5:15 p.m.	Claudia
Voices of the Congregation	5:20 p.m.	Rod
Old and Unfinished Business		Rod
<i>Designation of Attitude of Gratitude Note Recipients</i>	5:35 p.m.	Walter
New Business		
<i>Update on Overflow Task Force</i>	5:40 p.m.	Rod
<i>Short term goals review. For each goal, what did we do last month and what do we plan next month. Are we there yet?</i>	5:45 p.m.	Rod
<i>Review and Discussion of Monthly Reports</i>	6:15 p.m.	Rod
Process Moderation	6:45 p.m.	?
<i>Did all voices get to contribute and be heard? Were all covenants honored? Did everyone stay on time and topic?</i>		
Extinguish the Chalice	6:45 p.m.	Julia AB
Executive session	6:50 p.m.	Rod
Adjourn	7:00 p.m.	Rod