

# Board of Directors Meeting Agenda



DATE: **December 16, 2025**

TIME: **5:00 PM**

TYPE: **Regular Board Meeting**

LOCATION: **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.	Julia AB
Check-In	5:05 p.m.	Rod
Process Moderation	5:15 pm	
<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		Rod
<i>Approval of November 18 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>	5:30 p.m.	Walter
New Business		
<i>Discussion of Safety</i>	5:40 p.m.	Rev. Ian
<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>	5:50 p.m.	Rod
<i>Serving with Grace, Ch 2</i>	6:10 p.m.	Rev. Ian
<i>Review and Discussion of Monthly Reports</i>	6:30 p.m.	Rod
Process Moderation	6:45 p.m.	
<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	6:45 p.m.	Julia AB
Executive Session	6:50 p.m.	Rod
Adjourn	7:00 p.m.	Rod