

Board of Directors Meeting Agenda



DATE: **February 17, 2026**
 TIME: **5:00 PM**
 TYPE: **Regular Board Meeting**
 LOCATION: **Zoom ONLY**

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

| ITEM(S) | START | MIN. | LEADER(S) |
|--|---|---|-----------|
| Welcome and Call to Order | 5:00 | 5 | Rod |
| Chalice Lighting | 5:05 | | Rev Ian |
| Check-In | 5:05 | 5 | Rod |
| Process Moderation | | | |
| <i>All voices get to contribute and be heard.</i> | <i>All covenants should be honored.</i> | <i>Stay on time and topic.</i> | |
| Consent Agenda and Voices of Congregation | | | |
| <i>Approval of January 29 Meeting Minutes</i> | 5:10 | 5 | Claudia |
| <i>Voices of the Congregation</i> | 5:15 | 10 | Rod |
| Old and Unfinished Business | | | |
| <i>Designation of Attitude of Gratitude Note Recipients</i> | 5:25 | 5 | Walter |
| <i>Meet the Moment update</i> | 5:30 | 20 | 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> | 5:50 | 30 | Rod |
| New Business | | | |
| <i>Pledge Drive update</i> | 6:20 | 5 | Julia |
| <i>Process to set 2025-28 Strategic Goals</i> | 6:25 | 10 | Rod |
| Break | 6:35 | 10 | |
| <i>Set agenda for Feb 21 Board Retreat</i> | 6:45 | 5 | Rod |
| <i>Update on Sabbatical planning</i> | 6:50 | 10 | Rev Ian |
| <i>Serving with Grace, Ch 4 "Mindful Meetings"</i> | 7:00 | 15 | Rev. Ian |
| <i>Review and Discussion of Monthly Reports</i> | 7:15 | 10 | Rod |
| Process Moderation | 7:25 | | |
| <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 | 7:25 | 5 | Rev. Ian |
| Adjourn | 7:30 | | Rod |