

Board of Directors Meeting Agenda



DATE: April 21, 2026

TIME: 5:00 PM

TYPE: Regular Board Meeting

LOCATION: Community Room and Zoom

<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			
Consent Agenda and Voices of Congregation			
<i>Approval of March 17 Meeting Minutes</i>	5:10		Claudia
<i>Voices of the Congregation</i>	5:10	10	Rod
Old and Unfinished Business			
<i>Designation of Attitude of Gratitude Note Recipients</i>	5:20	5	John
<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>	5:25	20	Rod
<i>Church Directory Use Policy discussion and approval</i>	5:45	5	Rod
<i>Anything regarding the annual meeting?</i>	5:50	5	Rod
Break		(0)	
New Business			
<i>Dates for 2026-27 Board Meetings - 2nd Thursday?</i>	5:55	5	Rod
<i>Update Financial Procedures Policy</i>	6:00	5	Jerry
<i>Rental Income</i>	6:05	5	Rod
<i>Serving with Grace, Ch 6 "I Put My Hand in Yours"</i>	6:10	15	Rev. Ian
<i>Review and Discussion of Monthly Reports</i>	6:25	10	Rod
Process Moderation	6:35		
<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>	
Check out	6:35	5	Rod
Extinguish the Chalice	6:40	5	Rev. Ian
Adjourn	6:45		Rod