

Dear Board,

Here is my attempt for an Agenda for Tuesday, **7/06/21 for our Hybrid meeting**. Let me know if any changes are required. The Zoom URL connection is what we have used in the past. I have added it here:

1. Connect by clicking the following link:

<https://us02web.zoom.us/j/920820560?pwd=TGhxbm4rVTITS0t1bXJiYyt4amo0dz09>

TIME	TOPIC	PRESENTER
6:30 PM	Welcome and Opening Prayer	Board Member
6:35	Approval of Minutes from last meeting 6/25/21 - provided by	Kim
6:38	Financial Status. -- Update	Treasurer Charlie Whittall
	<b>OLD/ BUSINESS :: Quick Updates:</b>	
6:40	a). Church Services Status 1) Single 0930 Service on July 4 <sup>th</sup> 2) Coffee Fellowship	Kim/Pastor/Deacons
6:45	<b>NEW BUSINESS.</b>	
	a. <b>Greendale Neighborhood FG Group request</b> to use church grounds for community activity on 7 August 21. Why GPC when there are 4-5 other churches in the Greendale area? Existing GB discusses with any visitor input/ decides.	
	b. Resignation of GB member Richard Grayson for personal and family reasons. We truly appreciate his dedicated service and valued contributions to the Congregation and the Board.	
	c. Backfill w/ possible Election Incumbent Nancy White with vote, and welcome. Options if she decides not to accept invitation?	
	d. Custodian Backfill. Review process used last time for Interview Team / Russ's email recommendation. Who to oversee process? 2 names ID'd; contact names from last list; others ?	
	e. MIT paper review and prep of responses, discussion.	
7:45	Open Topics... anyone? Adjournment	

NOTES:

1. Tori Jones wants to join the MIT.
2. Elevator maintenance extended contract w/ Otis. Worth 5% for 5 years?
3. MIT comments: a) Swedish Bakery analogy ; b) Form a Social Media Team .. get volunteers to address ideas/concepts; c) where is the majority of our congregation... the 62% under age 70? Many don't seem to volunteer, attend church, involved with church operations/management, recruit new people; notable absence of ideas on basic mission of church...to preach and teach ( our own historical model.. re: Marty, Jeff, Ralph, Ellie)
4. what about a religious education program which is fundamental to teach the next generation and help adults grow in faith and Grace, and restore repentance?
5. FUT composition...needs more members.
6. Reconstitute the Facility Maintenance Helper Team to address minor building maintenance issues.