

Dear Board,

Here is my attempt for an Agenda for Tuesday, **2/23/22 for our Hybrid meeting**. I was planning for Conference Room 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>

<u>TIME</u>	<u>TOPIC</u>	<u>PRESENTER</u>
6:30 PM	Welcome and Opening Prayer	Board Member
6:35	Approval of Minutes from last GB meeting 1/25/22 -	Kim
6:38	<b>OLD/ BUSINESS :: Quick Updates:</b>	
	a). Annual Meeting .... Any feedback?	All
	b). Finance Update.. (Status)	Provided by Treasurer/ Charlie
	c). Social Media.. team meeting results ...	any update?
	d). Shanahan Email on Sound System sent by Ken W.	Dennis
	e). Food Hub Update - trailer rent?	Nancy
	f). Kitchen Food Permit ?	Charlie
	g). Pole Light Repaired?	
	h). Refrigerator Replaced...Thank you Charlie !	
	i). Library Room Books Review... only Ellen volunteered	
	j). Clothing Racks sale or donation to Lincoln St. School.	Dennis/Nancy
7:15	<b>NEW BUSINESS.</b>	
	A) GB Oversight positions determination...Chair, Vice Chair, Clerk, Treasurer, Membership	Dennis
	B) Ritacco Letter for the \$2K..	Dennis
	C) ICCV Visitor..Rev. Phil Tom visit on 4/24/22	
	D) Lifetime Screening Request for Sept F Hall use	
	E) Lent arrives March 4 <sup>th</sup> .... Plans?	
	F) Mask Restriction Policy. Worc City Council has lifted, but it must be approved by City Board of Health on March 8 <sup>th</sup> . What's a church to do? See Charlie's recommendation.	
7:40	Open Topics... anyone? (Note: a quick minor info item only. (Any serious discussion/decision topics must be submitted to the chair as a regular business item.)	
7:45	Adjournment	