

Dear Governing Board,

Here is my attempt for an Agenda for Tuesday, **8/22/23 for our 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>

**See Note below for telephone access...**

<u>TIME</u>	<u>TOPIC</u>	<u>PRESENTER</u>
6:30 PM	Welcome and Opening Prayer	Board Member
6:35	Approval of Minutes for GB meeting of 25 July 23.	See sent Notes by Kim
6:38	<b>OLD/ BUSINESS :: Quick Updates:</b>	
	a). Pastor's Update	Rev. Doug
	b). Finance Update	Provided by Treasurer/ Bob
	c). Stewardship/Finance Team	Sent by Karen
	d). Maintenance Update: Applied Roofing—Loft area slate Security Camera wiring fixed (Dave)	Dennis
	e). Food Hub topics – Email sent to Shon and acknowledged.	Dennis
	f). Office PC's update ..	Dave/Dennis
	g). Front of church refreshed by Lisa; arborvitae cut, trees trimmed, weeds out. Dennis	
	h). Responded to decline Worcester Emergency Shelter request.	Dennis
7:15	<b>NEW BUSINESS.</b>	
	A) Treasurer Position Discussion	
	1) No volunteers; Longer term options/considerations See notice by Bob: Your Church Needs You	Bob/Dennis
	B). Selah: 1). Meet with Y leaders for future options	Dennis
	C). There will be a Fair on 3 Nov; Auction by Kathy Freeburn	Dennis
	D). Think about the GB term changes to occur. By-Law updates?	Dennis
8:00	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.)	
8:05	Adjournment	

**NOTES:**

1. Please note that there is both a MEETING ID and a PASSWORD for the meeting.

There are multiple ways to join:

1. Use the Zoom URL link above.
2. By phone:

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

**Meeting ID:** 920 820 560

**Password** may not be necessary, but if it is : 02031