

GPC Governing Board
Agenda
February 23, 2020

Dear Board,

Here is my attempt to put together an Agenda for tonight's meeting, **2/23/21**. Let me know if any changes are required. The Zoom URL connection is what we have used in the past.

I have added it at the bottom.

<u>TIME</u>	<u>TOPIC</u>	<u>DISCUSSION LEADER</u>
7 PM	Welcome and Opening Prayer	Board Member
7:05	Approval of Minutes from last meeting 2/09/21	Kim
7:07	Financial Status. Update	Treasurer Bob/Charlie

*See Karen's email on status of donations - lack thereof
7:15 New Business:*

a). Governing Board position assignments Dennis

b). Forming Facility Use Service Team..under Fac Use Task Force, for Sunday Services Policy and Procedures.

8:00 Quick Updates Old Business:

a). Food Pantry. monthly report from Joyce..see copy attached Dennis

b) Selah Property...possible legal issue. Atty Flick withdraws hospital from neighbor's suit. My review of docs shows church may own small piece of property in contention. Russ Vickstrom recommends new church attorney, Atty Kevin Larson, Holden, to replace former,

8:30. We must address 3 fundamental Questions?

Let us first review and discern how to do so. Perhaps one question each month moving ahead? HOW DO WE PROCEED?

These are the 3 Questions determined to help develop and guide our future for the PST. You may recall:

1. Why are we still a church? We know our past and how we were founded; what is **our purpose today** and **our goals** moving forward?

2. GPC has roughly 125 members but a small percentage of these are actively involved. **How do we build up energy of the 125 ?**

(which may in-turn appeal to newcomers)?

Note: not everyone is interested in being a committee or attending study groups, but may find one-time or special events appealing.

3. Property issues: What is the disposition of Camp Selah and 25 Francis Street? How are we using each to serve our ministry? Is downsizing

or selling property beneficial to us in order to maintain our existence - or would it mean losing our identity (and subsequently our congregation)

altogether?

8:50. Future Events/Activities ??? Ideas !! ??

*8:55 OPEN TOPICS...ANYONE?
Adjournment*

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1. Connect by clicking the following link:

<https://us02web.zoom.us/j/920820560?pwd=TGhxbm4rVTlTS0t1bXJiYyt4amo0dz09>

2. Use the Zoom App

Click Join Meeting and Enter Meeting ID: 920 820 560 and Password 020318

3. Call any one of the following numbers:

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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Enter Meeting ID: 920 820 560