

Dear Governing Board,

Here is my attempt for an Agenda for Tuesday, **2/28/23 for our Virtual-only meeting** due to projected snowstorm tomorrow. 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 from last GB meeting 1/24/23 -	Sent Notes from Kim
6:38	<b>OLD/ BUSINESS :: Quick Updates:</b>	
	a). Pastor's Update	Rev. Doug
	b). Finance Update..	Provided by Treasurer/ Charlie
	c). Pledge status Update	Karen/Fin Tm
	c). Ritacco Follow-up for the \$2K.. Still pending	Dennis
	d). Church Sign update	Dennis
	e) Selah Renewal Update—YMCA meeting went well 2/21/23	Dennis
	f). Food Hub Contract renewed ?	
	g) Servant Leader Directory Update	Karen
7:15	<b>NEW BUSINESS.</b>	
	A) Board Re-Organization with members duties	
	B). Treasurer and Asst. Treasurer selection	
	C). Selah Team future: who, what? How do we manage the property?	
	D). Executive Session to talk on personnel item.	
7:45	Open Topics... anyone? (Note: a quick minor info item only.)	
	Dennis: Selah Team future: who, what? How do we manage the property? Opening question after Ken and Nancy finish by June.... We will discuss next month in detail.	
	(Any serious discussion/decision topics must be submitted to the chair as a regular business item.)	
7:50	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