

Dear Governing Board,

Here is my attempt for an Agenda for Tuesday, **11/22/22 for our Hybrid meeting**. I am 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>

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 10/25/22 -	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). Roof/Skylight/Ceiling maintenance: Fans; sm. leak (tbd)	Dennis
	d). Ritacco Follow-up for the \$2K.. Still pending	Dennis
	e). Church Sign update	Dennis
	f). Selah Status— Appraisal Updating in progress	Dennis
	g). Congregation Meeting -- January, 2023	Dennis
	h). Harvest Fest Pizza on Wednesday, Nov 30 in FH	Pastor Doug
	i). Church Fair Results. Over \$7 K for church and lots of fellowship.	Dennis
	j). Food Hub Contract to extend rental through 2023.	Nancy
	k). Hunger Action Items: Turkey Food Baskets Success	
7:15	<b>NEW BUSINESS.</b>	
	a. Sanctuary Heating Issues	Dennis
	b. Stewardship Pledge Campaign Underway	Karen's email
	c. Budget for 2023	Treasurer – Charlie
	d. New Mic installed for Sanctuary by Carolina	Dennis
	e. Staff Appraisals Discussion	<b>Executive Session</b>
7:45	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.)	
7:50	Adjournment	

**NOTES:**

1. The members of the PPRT are Bob C., Dave R., Lyn, and Rev Doug.

2. 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)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 920 820 560

Password may not be necessary but if it is it is 020318

3) Using the Zoom App in a smart phone (Download it from the Google or Apple App Store)

Meeting ID: 920 820 560

Password: 020318