

Dear Governing Board,

Here is my attempt for an Agenda for Tuesday, **7/25/23 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 meetings of 23May+27June	See sent Notes by Kim
6:38	OLD/ BUSINESS :: Quick Updates:	
	a). Pastor's Update	Rev. Doug
	b). Finance Update..	Provided by Treasurer/ Bob
	c). Stewardship Team	Sent by Karen
	d). Maintenance Update Applied Roofing(\$6K); A/C	Dennis
	e). Food Hub topics – smoke alarm, doors, cooking, burner.	Dennis
	f). Office PC's update	Dennis/Kim
7:15	NEW BUSINESS.	
	A) Treasurer Position Discussion	
	1) No volunteers; Longer term options/considerations	Bob/Dennis
	B). Selah:	
	1). Meet with Y leaders for future options	Dennis
	C). Roof leak in loft area.	
	D). Two camera's being checked	Dave
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