

DRAFT AGENDA

Dear Board,

Here is my attempt for an Agenda for Tuesday, **4/27/21**. Let me know if any changes are required. The Zoom URL connection is what we have used in the past. I have added it here:

1. Connect by clicking the following link:

<https://us02web.zoom.us/j/920820560?pwd=TGhxbm4rVTITS0t1bXJiYyt4amo0dz09>

TIME	TOPIC	PRESENTER
7:00 PM	Welcome and Opening Prayer	Board Member
7:05	Approval of Minutes from last meeting 3/23 /21 - provided	Kim
7:08	Financial Status. -- Update provided --- PPP Status ?	Treasurer Charlie Whittall

OLD/ BUSINESS :: Quick Updates:

- | | | |
|------|--|--------------------|
| 7:15 | a). Athol YMCA Mtg with Selah Tm results | Dick G |
| | b). Church Services Status | Kim/Pastor/Deacons |
| | 1). In-Service + simultaneous Virtual; new camera; | |
| | 2) Carolina with support volunteers.. Bill + Steve; Lyn and Al W... | |
| | 3). Start Early Service 0830 on 2 May 21, same procedures, who ? | |
| | 4). Deacons; Great job! | |
| 7:35 | c) Facility Use Team (FUT) .. Restarted to develop policy for facilities requests and usage for church and Selah. | |
| | 1). Selah Future use and preparation....Leave to FUT and Selah Tm ?? | |
| | 2) FUT Directive posted on website. | |
| | d) Mission Implementation Team (MIT) started to address new GPC mission implementation and future policy impact(s). | |
| | 1). Do we need more voices? Men? | |
| | 2) MIT Directive posted on website. | |

7:55 **NEW BUSINESS.**
Future Courses of Action:

- a.
- b.

8:00 Open Topics... anyone?
8:00 Adjournment