

Dear Governing Board,

Here is my attempt for an Agenda for Tuesday, **12/19/23 for our meeting**. Let me know if any changes are required. **THIS WILL BE An In-person and Zoom MEETING**. 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 meeting of 28 November 2023. See sent Notes by Kim	
6:38	<b>OLD/ BUSINESS :: Quick Updates:</b>	
	a). Pastor's Update	Rev. Doug
	b). Finance Update	Provided by Treasurer/ Bob
	c). Stewardship/Finance Team work on Budgets	Karen
	d). Selah Meeting scheduled with Athol Y leaders on 3 Jan 24	Dennis/Dave
	e). Appreciate Testimonials by GB members to explain roles and responsibilities.	
	f). On-Line Auction completed by Kathy Freeburn on 8 Dec = \$400	Dennis
	g.) By-Law update final review	Dennis
	h). GB election at Annual Meeting.	Dennis
	l). Rev Ron Wilson's collection status.	Dennis
	j). Annual Reports Submissions	

7:25 **NEW BUSINESS.**  
A). Annual Meeting Misc. Topics  
B)  
C)

7:28 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.)

7:30 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