

Dear Governing Board,

Here is my attempt for an Agenda for Tuesday, **6/27/23 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 from last GB meeting 5/23/23 - --There was no April meeting.	Sent Notes from Kim
6:38	<b>OLD/ BUSINESS :: Quick Updates:</b>	
	a). Pastor's Update	Rev. Doug
	b). Finance Update..	Provided by Treasurer/ Bob
	c) Stewardship Team	Karen
	d). Selah Update— Bldg. Occupancy+ Health permits, and Survey.	Dennis
	e). Garden Room/Church Front Update.. Applied Roofing	Dennis
	f). Indian Lake Church withdrawal	
7:15	<b>NEW BUSINESS.</b>	
	A) Treasurer Position Discussion	
	1) No volunteers	
	2). Longer term options/considerations	
	B). Selah:	
	1). Meet with Y leaders for future options	
	C). Applied Roofing Front entrance Repair for \$6,000	
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