

Dear Governing Board,

Here is my attempt for an Agenda for Tuesday, **8/23/22 for our Hybrid meeting**. I was 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>

TIME	TOPIC	PRESENTER
6:30 PM	Welcome and Opening Prayer	Board Member
6:35	Approval of Minutes from last GB meeting 7/26/22 -	Sent Notes from Kim
6:38	OLD/ BUSINESS :: Quick Updates:	

- | | | |
|-----|---|--------------------------------|
| a). | Finance Update.. | Provided by Treasurer/ Charlie |
| b). | Ceiling maintenance: ongoing – proceeds mid-August. | Dennis |
| c). | Ritacco Follow-up for the \$2K.. Small Claims Court | Dennis |
| d). | Handicap Chairlift Repaired | Dennis |
| e). | Sound System Update see Note 1 | Dennis |
| f). | Food Pantry replacement for Joyce Smith... ?? | |
| g). | Church Sign Decision - Review PO (attached) | Dennis |
| h). | Selah Status— Selah Notice to Cong. (attached) | Dennis |
| | a. Athol Y Exec. Dir. meeting 29 July | |
| | b. Dennis mtg w/Exec dir. On 15 Aug | |

7:40 **NEW BUSINESS.**

- a. I noted in the By-Laws there should be a monthly update by the Pastor.
- b. BSA Cub Scouts Liaison Proposal.. Dennis email Extract
- c. Girl Scouts return request by Liz Brown... Facility Use TF approval ?
- d. Should Liz Brown be the BSA Church Liaison COR or FUT ?
- e. Discuss re-establishing a Pastor Parish Relations Team (see Note below)

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. Dennis met Kena Viscovi, Athol Board Chair and Dexter, Y-Winaca Camp Dir., for a general meet and greet to share general info about Camp Selah and our desire to explore non-profit organizations interest in possible future sale, but keeping original vision of intent/purpose and resist conversion to commercial or residential development.
2. Another option is to get a small sound board and an iPad. This gives us the advantage of managing the sound from downstairs and streaming at the same time from the iPad. Carolina is checking for small sound board mixers saw reasonable prices from \$200-\$500. Research continues on this...Carolina.
3. As you all may recall, GPC always had a Pastor-Parish Relations Team consisting of 3 congregants and the Minister to discretely discuss matters. Purpose was to provide a forum to discuss topics of mutual interest, for members of Cong. to surface an issue or question in private, and for our Minister to surface a matter of concern/interest in a non-public forum of congregant representatives. Recommend GB Vice Chair, Dave Raphael and a woman congregant to this P/P Team. Our current By-Laws of 31 Jan 21 does not address.