

Dear Board,

Here is my attempt for an Agenda for Tuesday, **4/26/22 for our Hybrid meeting**. I was planning for Conference Room meeting or Fisher Hall. 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>

<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 3/22/22 -	Kim has provided
6:38	OLD/ BUSINESS :: Quick Updates:	
	a). Finance Update.. (Status)	Provided by Treasurer/ Charlie
	b). Social Media.. team	any update?
	c). Shanahan Email on Sound System sent by Ken W.	Dennis
	d). Food Hub Update - trailer rent received	
	e). Kitchen Food Permit working	Charlie
	f). Ritacco Letter for the \$2K.. Follow-up w/Atty made	Dennis
	h). ICCV Visitor.. Rev. Phil Tom visit on 4/24/22	
	i). Cub Scouts + congregation outdoor grounds clean-up date TBD	
	k). Selah Seasonal Permits Status	Nancy
	l). Ceiling maintenance ongoing. See Note below.	Dennis
7:15	NEW BUSINESS.	
	A) None at this time	
7:20	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.)	
7:20	Adjournment	

NOTE: Maintenance is proceeding according to plan. Ken White is coordinating with roofers to identify and clarify roof repair options. One suggestion is to remove the "sky light window" in the Garden Room. This will be a major structural change. Before any decision, we will convene a meeting of key building personnel, such as Rod White (if available), Ken White, Dave Raphael, Dick Grayson, Charlie Whitthall, any other GB member, and myself, to discuss the options and potential costs before any decision is made.