

Dear Board,

Here is my attempt for an Agenda for Tuesday, **6/22/21 for our Hybrid 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 meeting 5/25/21 - provided	Kim
6:38	Financial Status. -- Update Any PPP update? Facebook Giving.... Have Carolina set-up for FB viewers to give	Treasurer Charlie Whittall
	<b>OLD/ BUSINESS :: Quick Updates:</b>	
6:40	a). Selah topics Use Policy.. our Selah policy is being updated for fees for use of varied spaces and number of individuals; people sign out key with deposit, protocols review. Also, Reservations for use of camp/trailer sites, cottage, Hall/kitchen; key management/controls... related to GPC Office Selah Wifi and phone services; both now for this year; term. wifi in Oct.	Dick G
	b). Church Services Status 1). In-Service + simultaneous Virtual; Expanded Commo Tm Status? 2) MA COVID standards guidance for churches returned to Normal 3) Single 0930 Service begins July 4 <sup>th</sup> 4) Very successful Memorial Service for Russ Vickstrom, Sr.	Kim/Pastor/Deacons
6:50	c) Facility Use Team (FUT) .. <b>Restarted</b> to develop policy for facilities requests and usage for church and Selah. 1) FUT Meeting Notes sent to GB for last months meeting 2) Published output recommendations in GB Notes for Newsletter 3) No new requests... except Carolina over July 4 <sup>th</sup> . d) Mission Implementation Team (MIT) working to address new GPC mission implementation and future policy impact(s). Lots of discussion. Anticipate September Report date.	Dick G.
7:00	<b>NEW BUSINESS.</b> Future Courses of Action: a. GPC Calendar for church activities, General Info, and sign up of Selah spaces. Who will do it and how to maintain? Karen and Carolina working on this. b. Church Fair for November...general discussion...hold it or not??? Venue options, same as past or reduced? Food or not ? c. Custodian Departure. Matt gave 2 weeks notice ending Friday June 25 <sup>th</sup> . See last list for candidate; Carolina; suggestions on recruiting? d. Vacation time for Music Director.. Review her contract to clarify details.	
7:30	Open Topics... anyone? Adjournment	