

Dear Governing Board,

Here is my attempt for an Agenda for Tuesday, **12/20/22 for our Hybrid meeting**. I am 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>

See Note below for telephone access...

TIME	TOPIC	PRESENTER
6:30 PM	Welcome and Opening Prayer	Board Member
6:35	Approval of Minutes from last GB meeting 11/22/22 -	Sent Notes from Kim
6:38	OLD/ BUSINESS :: Quick Updates:	
	a). Pastor's Update	Rev. Doug
	b). Finance Update..	Provided by Treasurer/ Charlie
	c). Roof/Skylight/Ceiling maintenance: Fans; sm. leak (tbd)	Dennis
	d). Ritacco Follow-up for the \$2K.. Still pending	Dennis
	e). Church Sign update New Ofc PC ordered	Dennis
	f). Selah Status— Appraisal Updating in progress	Dennis
	g). Food Hub Contract to extend rental through 2023.. pending	Nancy
	h). Sanctuary Heating Issue corrected; furnace serviced; new thermostats on order...	
7:15	NEW BUSINESS.	
	A) Congregation Meeting -- January , 2023	
	+ Pastor and GB Chair Reports	
	+ Agenda and mailing..paper and electronic	
	+ Budget	
	+ Zoom for virtual members...who?	
	+ Ballot developed; who is nominated for GB	
	B). Budget for 2023	Treasurer – Charlie
	C). LOA	
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. 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