

Dear Board,

Here is my proposed Agenda for tonight. Let me know if you have additions and/or changes. Kim provided the Zoom url connection; same as in the past. It is also provided at the bottom.

TIME TOPIC PRESENTER

7 PM Welcome and Opening Prayer

7:05 Approve Minutes from last meeting (provided) Kim

7:08 Finance status (provided last week by Bob) Bob

7:12 Discuss and vote upon Bob's motion re: Toby's Extension Bob

7:17 Transition Topics: ALL

a. Thanks for Farewell Ceremony/Drive-By to Board and Deacons Dennis

7:20 b. Covenant with Rev Dr Doug Cederberg signed (thanks to Fin Tm and PST)

7:25 c. Communications Announcement with the Congregation of Board's Decision IAW By-Laws

7:40 d. Service Schedule by Deacons and volunteers.... Any issues???

7:50 e. Personnel Items ? (Lyn regards Anne time)

8:00 f. Facility Use Items..any ??? Lyn

8:10 Any Transition Items to address?? All

8:20 Conclude

Join Zoom Meeting

<https://us02web.zoom.us/j/920820560?pwd=TGhxbm4rVTlTTS0t1bXJiYyt4amo0dz09>

Meeting ID: 920 820 560

Passcode: 020318