

Dear Governing Board,

Here is my attempt for an Agenda for Tuesday, **11/28/23 for our meeting**. Let me know if any changes are required. **THIS WILL BE An In-person and Zoom MEETING**. 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 for GB meeting of 24 October 2023. See sent Notes by Kim	
6:38	OLD/ BUSINESS :: Quick Updates:	
	a). Pastor's Update	Rev. Doug
	b). Finance Update	Provided by Treasurer/ Bob
	c). Stewardship/Finance Team work on Budgets	Karen
	d). The Fair was a success with over \$6,000 earned. Thanks to ALL.	Dennis
	e). Selah: 1). Meeting scheduled with Athol Y leaders.	Dennis/Dave
	2). Dennis still to meet with Earline about the Cottage.	
	h). Appreciate Testimonials by GB Dave and Kim to explain roles and responsibilities.	
	l). By-Law updates/Input GB meeting on Sunday.	Dennis
	j). GB election at Annual Meeting. Recommendations?	Dennis
7:25	NEW BUSINESS.	
	A) On-Line Auction started by Kathy Freeburn on Nov. 27 th .	
	B). Dave to comment on Rev Ron Wilson's passing.	
	C) Karen sent our email for Annual Reports submissions.	
7:28	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.)	
7:30	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