

Dear Governing Board,

Here is my attempt for an Agenda for Tuesday, **9/26/23 for our meeting**. Let me know if any changes are required. **THIS WILL BE A 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...**

<u>TIME</u>	<u>TOPIC</u>	<u>PRESENTER</u>
6:30 PM	Welcome and Opening Prayer	Board Member
6:35	Approval of Minutes for GB meeting of 23 AUGUST 23.	See sent Notes by Kim
6:38	<b>OLD/ BUSINESS :: Quick Updates:</b> a). Pastor's Update + (Theology 101) b). Finance Update c) Stewardship/Finance Team (Letter for 2024) d). Maintenance Update: Applied Roofing-Loft area slate pending e). Office PC's update ..to be installed 9/25. Thank you letter to Copeland Family upon completion) f). ICCC donation for Hawaii update g). Book keeper Position.. Our volunteer Silvia Spencer is working out well. h). Selah: 1). Met with Y leaders for future options/working group; awaiting realtor appraisal. 2). Dennis will meet with Earline about the Cottage. (Prudent waiting before Dennis' procedure on 9/25) l). Think about the GB term changes and possible Testimonials by GB members to explain roles and responsibilities. Consider any By-Law updates? What and why?	Rev. Doug Provided by Treasurer/ Bob Sent by Karen Dave/Dennis Dennis/Dave
7:25	<b>NEW BUSINESS.</b> A) There will be a Fair on 3 Nov ; Auction by Kathy Freeburn B).	Dennis
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