

Dear Governing Board,

Here is my attempt for an Agenda for Tuesday, **9/27/22 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>

TIME	TOPIC	PRESENTER
6:30 PM	Welcome and Opening Prayer	Board Member
6:35	Approval of Minutes from last GB meeting 8/26/22 -	Sent Notes from Kim
6:38	<b>OLD/ BUSINESS :: Quick Updates:</b>	
	a). Pastor's Update	Rev. Doug
	a). Finance Update..	Provided by Treasurer/ Charlie
	b). Ceiling maintenance: ongoing – work started	Dennis
	c). Ritacco Follow-up for the \$2K.. Small Claims Court	Dennis
	d). Church Sign expected Oct 18 <sup>th</sup> installation	Dennis
	f). Food Pantry replacement for Joyce Smith... ??	Dennis
	g). Selah Status— Selah Notice to Cong. published	Dennis
	a. Athol Y Exec. Dir. meeting 29 July and Dennis mtg w/Exec dir. on 15 Aug were discussed last month.	
	b. Discuss and determine Cong. Informational Meeting <b>date</b> in October	
7:05	<b>NEW BUSINESS.</b>	
	a. BSA Cub Scouts Fall Clean-up proposed for 16 Oct	Dennis
	b. Pastor Parish Relations Team (see Note below) Announcement	
	c. Determine a date for Annual meeting in January 2023 and Topics	
	d. Executive Session for Staff Budgetary Projections	
7:40	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.)	
7:45	Adjournment	

**NOTES:**

1. The three members of the PPRT are to be Bob C., Dave R., and Lyn W. I have confirmed with Lyn.  
\*\* Develop a notice to Cong. for Newsletter.