

Dear Governing Board,

Here is my attempt for an Agenda for Tuesday, **5/23/23 for our 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...

<u>TIME</u>	<u>TOPIC</u>	<u>PRESENTER</u>
6:30 PM	Welcome and Opening Prayer	Board Member
6:35	Approval of Minutes from last GB meeting 3/28/23 - --There was no April meeting.	Sent Notes from Kim
6:38	<b>OLD/ BUSINESS :: Quick Updates:</b>	
	a). Pastor's Update	Rev. Doug
	b). Finance Update..	Provided by Acting Treasurer/ Bob
	c). Stewardship Team	Karen
	d). Ritacco Follow-up for the \$2K.. Still pending	Dennis
	e). Selah Update— Water Report/ Occupancy permit	Dennis
	f). Garden Room/Church Front Update	Dennis
7:15	<b>NEW BUSINESS.</b>	
	A) Treasurer Position Discussion	
	1) No volunteers	
	2). Update Bob C. to Treasurer	
	3). Longer term options/considerations	
	B). Selah:	
	1). manage the transition— BoH occupancy, water, wifi, trash	
	2). Stay with Office or seek a Team?	
	3) Meet with Y leaders for future options	
	C). Indian Lake Church Rental Request for Chapel or FH on Saturdays from 6-9 PM for 60 people	
8:00	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.)	
8:05	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