

## DRAFT AGENDA

Dear Board,

Here is my attempt for an Agenda for Tuesday, **5/25/21**. 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>

<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 meeting 5/11/21 - provided	Kim
6:38	Financial Status. -- Update **. Review Pledge Report from Karen Allen <b>OLD/ BUSINESS :: Quick Updates:</b>	Treasurer Charlie Whittall
6:40	a). Selah topics	Dick G
	1) Use Fee for UMass Memorial Group.. apparently our Selah policy for fees for use of varied spaces and number of individuals is in files; people sign out key with deposit, protocols review. We will need to respond to UM Requestor regards billing and payment.	
	2) Reservations for use of camp/trailer sites, cottage, Hall/kitchen; key management/controls... related to GPC Office discussion below	
	3) Selah Wifi and phone services status. / discussion / decision	
	b). Church Services Status	Kim/Pastor/Deacons
	1). In-Service + simultaneous Virtual; Expanded Commo Tm Status?	
	2) MA COVID standards guidance for churches.... sent by Kim	
	3). Sound system issues; per haps new wireless mike for Pastor?	
7:20	c) Facility Use Team (FUT) .. <b>Restarted</b> to develop policy for facilities requests and usage for church and Selah.	Dick G.
	1) FUT Meeting Notes sent to GB	
	2) Studio Theater Worcester Request to resume shows in Sanctuary	
	3) Post Road Chorus Request.. withdrawn by Fran	
	d) Mission Implementation Team (MIT) started to address new GPC mission implementation and future policy impact(s).	
	1) MIT Meeting feedback	
7:45	<b>NEW BUSINESS.</b> Future Courses of Action:	
	a. Consider Summer Model for Choir? A few singers for transition?	
	b. GPC Calendar for church activities, General Info, and sign up of Selah spaces. Who will do it and how to maintain?	
8:00	Open Topics... anyone? Adjournment	