



AGENDA
Board of Trustees Meeting

September 22, 2020
3:00-4:30 pm

TIME	ITEM	ACTION	OWNER
3:00	Opening Words/ Chalice Lighting		KKM
	Reading Board Covenant		
	Assign Process Observer		Chair
3:05	Check In		BOT Members
	CONSENT AGENDA		
3:10	Motion to move item(s) to Business		
	Minutes	Pre-read	
	Membership Report	Pre-read	
	Faith Formation Report	Pre-read	
	IT Committee Report	Pre-read	
3:15	PUBLIC COMMENT		
3:30	Minister's Report	Pre-read	KKM
3:40	Treasurer's Report	Pre-read	RL
3:50	Process Observation		
3:55	BREAK		
4:00	Pandemic Policy Recommendations	Pre-read/Discussion	BOT Members
4:20	Next Meeting: Open/Close/Observe		Chair
4:25	Closing Words/Extinguish Chalice		KKM
4:30	Adjourn		Chair

ANNOUNCEMENTS

Next Deep Chair: Tues., Oct. 20, 3-4 pm

Next BOT Meeting: Tues., Oct. 27 3-5 pm