



**AGENDA**  
**Board of Trustees Meeting**

**November 18, 2020**  
**4:00-5:45 pm**

TIME	ITEM	ACTION	OWNER
04:00	Opening Words/Chalice Lighting		JR
	Reading Board Covenant		TJ
	Assign Process Observer		KKM
04:05	Check In		
	CONSENT AGENDA		
04:10	Motion to move item(s) to Business		
	Minutes	Pre-Read	
	Membership Report	Pre-Read	
	Faith Formation Report	Pre-Read	
04:15	PUBLIC COMMENT		
04:30	Minister's Report	Pre-Read	
04:35	Treasurer's Report	Pre-Read	
04:40	BREAK		
04:45	IT Committee Report	Pre-Read	
05:00	Mission Statement Background	Pre-Read	
05:15	Healthy Congregations Background	Pre-Read	
05:30	Process Observation Report		KKM
05:35	Next Meeting: Open/Close		
05:40	Closing Words/Extinguish Chalice		
05:45	Adjourn		

