



AGENDA
Board of Trustees Meeting

February 23, 2021
4:00-5:50 pm
Zoom

TIME	ITEM	ACTION	OWNER
4:00	Opening Words/Chalice Lighting		KKM
	Reading Board Covenant		RL
	Assign Process Observer		TR
4:05	Check In		
	CONSENT AGENDA		
4:10	Motion to move item(s) to Business		
	Minutes (Jan)	Pre-Read	
	Membership Report	Pre-Read	
	Faith Formation Report	Pre-Read	
4:15	PUBLIC COMMENT		
4:30	Minister's Report	Pre-Read	
4:35	Treasurer's Report/Budget Review	Pre-Read	
4:45	Stewardship Report		KA
4:55	Asylee Family Request	Pre-Read	
5:00	Healthy Congregation Training Options	Pre-Read	TR
5:10	Mission/Vision Statements Update	Pre-Read	JR
5:15	Covid Planning Update	Pre-Read	KR
5:25	Process Observation Report		TR
5:30	Summary of Action Items		TJ
5:35	Next Meeting Open/Close		
5:40	Closing Words/Extinguish Chalice		JR
5:45	Adjourn		

Announcements

Breeze Training TBA
 Work Session: Wednesday, March 3, 2021, 2-3:30 ??
 Next Deep Chair: Tuesday, March 16, 2021, 4:00 – 5:00pm
 Next Board Meeting: Tuesday, March 23, 2021, 4:00 – 5:30pm