



AGENDA
Board of Trustees Meeting

May 18, 2021
4:00-5:45 pm
Zoom

TIME	ITEM	ACTION	OWNER
4:00	Opening Words/Chalice Lighting		TR
	Reading Board Covenant		JR
	Assign Process Observer		RL
4:05	Check In		All
	CONSENT AGENDA		
4:10	Motion to move item(s) to Business		
	Minutes (Apr)		
	Membership Report		
	Faith Formation Report		
4:15	PUBLIC COMMENT		
4:30	Minister's Report		KKM
4:40	Treasurer's Report		RL
4:50	New B&G Chair Approval		KR
4:55	COVID Policy update	Pre-Read	
5:05	Annual Meeting Agenda/packet	Pre-Read	KR
5:10	Stewardship Report		KA
5:15	Nominating Committee Report	Pre-Read	CM
5:20	Asylee Family Update	Pre-Read	LT
5:25	Healthy Congregations Update	Pre-Read	SB
5:30	Process Observation Report		RL
5:35	Summary of Action Items		TJ
5:40	Next Meeting Open/Close		
5:45	Closing Words/Extinguishing Chalice		TR
5:50	Adjourn		

Announcements

Annual Meeting: Sunday, May23, 2021, 11am

Next Deep Chair: Tuesday, June 15, 2021, 4:00 – 5:00pm

Next Board Meeting: Tuesday, June 22, 2021, 4:00 – 5:30pm