



**Agenda**  
**Board of Trustees Meeting**  
**July 27, 2021**  
**4:00- 6:00 pm**  
**Zoom**

Start time	Item	Action	Owner
4:00	Opening words / Chalice lighting		
	Reading Board Covenant		
	Assign Process observer		
4:05	Check - In		
4:10	Consent agenda		
	Any motion to move item(s) to Business		
	June Minutes		
	Membership report		
	Faith Formation report		
4:15	PUBLIC COMMENT TIME		
4:30	Minister's Report (N/A)		
4:30	Treasurers Report	Pre-read	RL
4:40	Review of JR proposed board vision	Pre-read	JR
	Discussion to approve the previous meeting's minutes by Email within 1 week after the meeting to allow earlier publication.		JR
5:10	Approval of Governance Committee Chair, Teresa Jordan		JR
	Approval of Risk Management Chair, Bill Wallauer		JR
5:15	Discussion and vote to approve proposal to determine how Frolic funds used	Pre-read	Sheryl - Aline
5:30	Discussion and vote to approve of Fellowship Space Improvement Task Force and Chair, Tom Miller	Pre-read	JR
5:50	Process observation Report		
5:55	Summary of Action Items		
	Closing words / Extinguishing Chalice		
6:00	Adjourn		

**Announcements**

Next Deep Chair: Tuesday 17 August 2021, 4:00 - 5:00 pm

Next Board Meeting: Tuesday 24 August 2021, 4:00 – 6:00 pm