



**DRAFT Agenda**  
**Board of Trustees Meeting**  
**March 22, 2022**  
**4:00- 6:00 pm**  
**Zoom only**

	TIME	TOPIC	DISCUSSION	ACTION	BY
<b>1</b>	<b>4:00</b>	<b>MEETING CALL TO ORDER</b>			
1a		Opening words / Chalice lighting			<b>SG</b>
1b		Reading Board Covenant			<b>JR</b>
1c		Assign Process Observer			<b>JB</b>
1d		Board Check-in			
1e		Consent agenda	<ul style="list-style-type: none"> <li>• Covid policy</li> <li>• Procedure for Board to appoint members to Committees and Task Forces</li> <li>• Pinesong logistics task force charge</li> </ul>	Pre-read	
<b>2</b>	<b>4:15</b>	<b>Public Attendee comment</b>			
2a		Proposed topics discussion			
2b		Motion to add to Other Business			
<b>3</b>	<b>4:30</b>	<b>Minister's Report</b>			<b>Gary / Munro</b>
<b>4</b>	<b>4:35</b>	<b>Treasurer's Report</b>			<b>MS</b>
<b>5</b>	<b>4:40</b>	<b>New Board member</b>	<b>Appoint Portia Sykes as MAL1</b>		<b>JR</b>
<b>6</b>	<b>4:45</b>	<b>Budget review</b>			<b>Tim M</b>
<b>7</b>					
<b>8</b>					
<b>9</b>					
<b>10</b>					
<b>11</b>		"			<b>JB</b>
<b>11</b>	<b>5:55</b>	<b>Closing of Meeting</b>			
11a		Process observation report			<b>JB</b>
11b		Summary of Action Items			<b>C M</b>
11c		Closing words / Extinguishing Chalice			<b>SG</b>
11d		Next Meetings	Deep Chair: Tuesday, 19 April, 4-6 pm Board meeting: Tuesday 26 April, 4-6pm		
11e	<b>6:00</b>	Adjournment			