

Meeting Summary Aug 9, 2023

August 9, 2023 / 6:15pm / Zoom Meet

AGENDA

1. Welcome to new Board members & introductions
2. Senior Pastor's Update
3. Discussion on Board responsibilities and goals for the next year
4. Miscellaneous Items

NOTES

As is customary, the Board Meeting opened with a prayer – to ask for God's continued blessings, to give thanks for recently retired Board members, to give thanks for new board members, and ask for wisdom as we lay the groundwork for the next 50 years.

1. **Senior Pastor's Report**
 - the 50th anniversary Service and picnic. There was broad consensus that both were a smashing success.
 - We set Sep 24 as a tentative date for homecoming and return the sanctuary. This is dependent on completion of sanctuary renovations.
 - The job posting for Sr. Pastor is active until Aug 15
 - The job posting for Sr. Director of Human Rights is active until Aug 15
 - High level review of finances
2. **Discussion on Board responsibilities and goals for the next year**
 - Discussion about Board responsibilities verses Staff operational responsibilities
 - With Brad & Andrew leaving the Governance committee the remaining members are Susan, Shannon, & Deana. We were asked to think about the role of the committee and if we still need it.
 - We were asked to think about Board goals for the year

NEXT MEETINGS

September 21, 2023 & November 1, 2023.