

# FCCW Governing Board

*Date | time* 3/8/2023 7:00 PM | *Location* Church Library

Meeting called by James  
Nowak/Moderator  
Bruce Staehle/Asst.  
Moderator  
Pastor: Dr. Reverend Kevin  
Downer  
Clerk: Laura Boies

**Board Members:** Suzanne Cimochoowski, Charles Bottieri, Jennifer Duggan, Ginny Moylan

**Treasurer:** Tom Duggan

Please review beforehand the Governing Board Team Expectations and Terms of Reference (Guiding Principles)

## Agenda Items

Topic	Presenter
<input type="checkbox"/> Opening Devotion	Rev. Kevin
<input type="checkbox"/> Finances Update/Treasurer's Brief	Tom
<input type="checkbox"/> By-Laws Review/Grouping by GB Member	Team Discussion/Vote
<input type="checkbox"/> Ministry Update	Rev. Kev
1) Woodstock Cemetery Association Annual Meeting	
2) Funding congregation's portion of Member in Discernment funds	
3) Extending an offer to a candidate for the Children and Family Ministry Coordinator Position	
4) Placing a Witness Stone on our Property	
5) Identifying delegates to Windham Association Annual Meeting	
6) Identifying Ministry Leaders	
<input type="checkbox"/> Counting Policy	Suzanne
<input type="checkbox"/> Share Article	Bruce
Replying to emails-who should they go to? Ie: Prop 46 Topic and Use of Church Organ by Kristen Wedgis	

## Other Information

Church Town Hall April 23<sup>rd</sup> Bruce

Trustees to move shared drive docs to GB Shared Drive

Deacons to move shared drive docs to GB Shared Drive