

# FCCW Governing Board Meeting Agenda

Wednesday, October 11, 2023 / 7:00 – 8:30 PM / Church Library

## Agenda Items:

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### **Opening Devotion / Rev Kev**

#### **Action Items:**

- 1) Agree to agenda (add items that need Governing Board Action)
- 2) Deacon role proposal
- 3) October 18 ACM Meeting Preparation
- 4) Parsonage Sale
  - a) Updates regarding property preparation
  - b) Questions and/or comments from congregants
    - i. Nov & Dec GB 2<sup>nd</sup> hour conflict with Finding Meaning in the Message
  - c) Special Congregational Meeting (what, when, who)
    - i. Weekly updates and reminders
    - ii. Getting people to participate to ensure a quorum
    - iii. Will there be a presentation or simply make the motion, have discussion and move the question?
    - iv. The wording of the proposed motion
- 5) Member role review update
- 6) Vote to adopt Communications Policies
- 7) Bylaw change proposal
  - a) Quorum
  - b) Interim Period Extension for deacons
- 8) 2024 Governing Board Nominations

#### **Brief Updates:**

**Administration and Ministry / Rev. Kev**

**Business Physical Leader / Charles**

**Business Financial Leader / Suzanne**

#### **Closing Prayer**