

FCCW Governing Board Meeting Agenda

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

Agenda Items:

Opening Devotion / Rev Kev

Action Items:

- 1) Parsonage Sale
 - a) Updates regarding property preparation and progress
 - i. Plan to keep the congregation informed
 - b) Offer Evaluation Team: suggest inviting 2 non-board members to join the Offer Evaluation Team who would agree to honor the criteria and consensus decision making process
 - c) Moving Forward:
 - Contract with Stephanie Gosselin?
 - 5 % / 2.5% commission?
 - Who will be the authorized signer?
 - What will be the list price?
 - Date to go live with MLS?
 - Availability date?
- 2) Special Governing Board Meeting w/Carol: Review and next Steps
- 3) Bylaws Revisions
 - a) Quorum
- 4) 2024 Nominations
 - a) Governing Board Nominations - how can the GB present an open invitation
 - b) Property Management Team Revitalization - distributing and sharing responsibilities.

Brief Updates:

Administration and Ministry / Rev. Kev

Business Physical Leader / Charles

Business Financial Leader / Suzanne

Closing Prayer