

FCCW Governing Board Meeting Agenda

Wednesday, December 13, 2023 / 7:00 – 8:30 PM / Church Library

Agenda Items:

Opening Devotion / Rev Kev

Action Items:

1. Parsonage Sale
 - a) Updates regarding property and preparation for sale
 - b) Next plan to keep the congregation informed
 - c) Including the Notes-Offer Review dated Nov 21,2023 (with names and any personal information redacted)

2. Annual Meeting Preparation
 - a) Vote to move annual meeting date
 - b) Nominations update
 - c) Ministry Plan and Budget update
 - d) Bylaws Revisions
 - i. Feedback from 2nd hour
 - ii. Review 7 points and questions
 - iii. Next steps for congregation update
 - e) Annual Report – preparation, tasks, timing and assignments

3. Policy update regarding images of children and vulnerable persons

4. Property Management Team Revitalization –
 - a) distributing responsibilities more broadly
 - b) reconstituting Property Team and congregant engagement

5. Creating our future
 - a) Culture of grace and gratitude as we lead through uncertain times
 - b) Update and Next Steps regarding Vision process
 - c) Update and Next Steps regarding strategy and direction

Updates/Briefs:

Administration and Ministry / Rev. Kev

Business Physical Leader / Charles

Business Financial Leader / Suzanne

Closing Prayer