

FCCW Governing Board Meeting Agenda

Wednesday, January 10, 2024 / 7:00 – 8:30 PM / Virtually

Agenda Items:

Opening Devotion / Rev Keiv

Action Items:

1. **Parsonage Sale** - see Facilities Report Doc
 - a) Next update for Congregation?
2. **Annual Meeting Preparation**
 - a) **Nominations Update:**
 - i. **Governing Board Nominations:** 5 Potential
 - ii. **Budget update** -Suzanne
 - b) **Bylaws Revisions** - see Proposed By_laws Doc
 - c) **Annual Report** – see 2023 Annual Report Doc
 - i. 2nd Hour Sunday 1.14 Proposed By-Law Changes and Budget Review
3. **December Action Items Review:**
See GB Action Items 2023.12.13 Doc
4. **Ministries Opportunities to Serve - Coffee Hour**

Updates/Briefs:

Administration and Ministry / Rev. Kevin

Business Physical Leader / Charles

Business Financial Leader / Suzanne

Closing Prayer