

**FCCW Governing Board Meeting Agenda**  
**Wednesday, February 21, 2024 @7:00 in the Church Library**

**Opening Devotion-** Rev Kev

**Updates and Briefs:** Introduce Consent Agenda Format for Reports- Ginny

Consent Agenda Definition- “ A tool used to streamline meeting procedures by collecting routine, non controversial items into a group whereby all are passed with a single motion.” Please review all reports prior to the meeting and we will only raise questions, concerns and points of clarification. Leaders will address.

- Approval of the January Meeting Minutes
- Administration and Ministry Report- Rev Kev
- Facilities Report- Charles
- Financial Report- Suzanne

**Action Items-**

**Churches Growing Together Workshop with Carol Steinbrecher- Saturday 2/24.**  
**Preparation and Duties-**

- Breakfast- Bagels, Muffins, Fruit, Cider, Coffee, Tea
- Lunch- Charles
- Table Set Up- Card tables
- Clean Up

**Community Kitchen MOU-** Revisions and Approval

**Next Steps for the Governing Board- Priorities for 2024-** What are the key questions we want to address? Some initial thoughts-

- How do we facilitate conversations with the Vision and Values Team and the Congregation: Second hours? Evening gatherings?
- Visions and Values Team Retreat- May?
- How do we educate the congregation about the possibilities that Carol has shared with us?
- Establishing a 2024 Pastoral Relations Team whose goals are (1) setting up a new Pastoral Review Process and (2) completing the 2024 Pastoral review.

**Review Action Steps**

**Closing Prayer**