

FCCW Governing Board Meeting Agenda
Wednesday, April 10, 2024 @7:00 in Library

Opening Devotion- Rev Kev

Updates and Briefs: Consent Items

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

Action Items-

- **Financial Report- Suzanne**
- **Electrical Proposal- Charles**
- **Upcoming Meetings-**
 1. Annual SNEUCC Meeting- June 22nd- Amherst Mass-Delegates
 2. Windham Association Annual Meeting- June 4th Online- Who will attend?
 3. Let's Do Justice, Revitalize Congregations, Develop Leadership Together Workshop- Wednesday, May 8th (Who will attend? We need to change our Governing Board meeting to another time)
- **Sue's Retirement-** Should we be planning something for that? Her last day is June 16th.
- **Next Steps Future Direction-Follow Up on Second Hour**
 1. Do we want to create a resource page with articles and case studies of what other churches are doing or have done?
 2. Meeting with the Visions and Values Team before the retreat in June
 3. How do we want to encourage dialogue and reflection regarding possible paths?

Review Action Steps

Closing Prayer- Ginny