

FCCW Governing Board Meeting Agenda
Wednesday, May 15th @7:00 in Library

Opening Devotion- Rev Kev

- **Community Kitchen- Bruce and Bob- Transition and Discussion of Next Steps**

Updates and Briefs: Consent Items

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

Action Items-

- **Financial Report- Suzanne**
- **Leadership Dinner Planning**
- **Retreat Planning-**
- **Next Steps Future Direction- Messaging for Possible Paths-**How do we want to encourage dialogue and reflection regarding possible paths and make use of our resource page? Summary Sheets?
- **Other-**
 1. Sam L. Gift Card for Deb- Reimbursement
 2. John C. Recognition/Christina M. Recognition
 3. Sue Foster's Retirement- June 16th
- **Upcoming Meetings-**
 1. Annual SNEUCC Meeting- June 22nd- Amherst Mass-Delegates
 2. Windham Association Annual Meeting- June 4th Online-

Review Action Steps

Closing Prayer- Ginny