

FCCW Governing Board Meeting Agenda Wednesday, May 14th @7:00pm in Library

Opening Ritual (Light a Candle) (Share a word or phrase that expresses where you are as you come to this meeting) and Prayer-

Updates and Briefs: Consent Items- Would anyone like to pull anything out to discuss in more detail?-

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

Update on search for a Clerk

- Thoughts on dividing duties in the meantime

Finalize/Confirm delegates to Annual Meetings of Association (May 21) and Conference (Jun 7)

SNEUCC's In Person Orientation- May 17th-

- Set up on Thursday, May 15th at 1:00. Ginny, Jen D and Kristin K will set up the sanctuary and downstairs. We will break down the chairs in Harrison Hall and lock up after 3 on Saturday. Bill can open the church at 8:30am for their arrival.

Crystal Pond Church Retreat- June 8th- Debby Kirk has offered to help

Other

- Update the sanctuary as per Mary Lou Davis's suggestions-Ginny
- Proposed Willow Tree Removal- Woodstock Cemetery Association
- Policy or general guidelines regarding ChurchTrac users
- Next steps / re-engaging Vision, Mission and Direction

Review Action Steps

Closing Prayer- Ginny