

**FCCW Governing Board Meeting Agenda  
Wednesday, September 10th @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 August Meeting Minutes
- Administration and Ministry Report- Rev Kev
- Facilities Report- Charles
- Financial Report- Suzanne - Treasurer's report

**Clerk Update-** Still looking for a clerk. Bruce M offered to take the minutes for the September meeting, Jennifer B offered to take the minutes for the October meeting.

**Archivist Report- Bruce Lyman- May 2025-**

**Church Trac Policy Update-** Kevin

**Internal Audit Action Revisions- Vote**

**Renewal Through Repurposing Presentation- Who is attending? Should we carpool?**

**Other**

- Update the sanctuary updates-

**Review Action Steps**

**Closing Prayer- Ginny**