

FCCW Governing Board Meeting Agenda Wednesday, August 6 @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 June Meeting Minutes
- Administration and Ministry Report- Rev Kev
- Facilities Report- Charles
- Financial Report- Suzanne - Treasurer's report

Update on search for a Clerk

- Update division of duties for the fall. Ginny will take the minutes for the August meeting.

Church Trac Policy Update- Kevin

Internal Audit Action Revisions- Vote

Homecoming Service- September- Should the Governing Board Host Coffee Hour? Other thoughts

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

Other

- Update the sanctuary updates-

Review Action Steps

Closing Prayer- Ginny