

Board of Trustees Meeting Agenda

Date: January 19, 2021

Time: 6:30 - 8:00 pm



Attendees: Stacy Callender David Morgan Patricia Ice
 Eric Wood David Voisin Bob Keller
 [President-Elect] Min. Justin McCreary

Please read: Written Reports, Budget, Agenda

6:30 **Opening**
Opening Reading and Chalice Lighting
Covenant
Check In

6:45 **Meeting Reports**
Approve Minutes and Reports

7:00 **Ongoing/New Business**
Evaluation of 2021 Pledge Drive: *A New Beginning*
Update on *Building the Future* Fund
Updates on Annual Priorities

- Internal & External Communications
- Engage Members & Develop Leaders
- Establish Infrastructure & Process

Building Use Policies & Procedures
Intentional/Strategic Planning

- Where Are We Now?
- Where Do We Want To Go?
- How Will We Get There?

7:50 **Closing**
Process Observer Report Out
Check Out
Extinguish the Chalice
Next Meeting Date

Additional Information: Join the Zoom meeting online at
<https://zoom.us/j/98945246207?pwd=d1dwMTFzYkIIRVY2bC9KQWpkOUJ5QT09>