

Board Agenda– January 4, 2023

Our Mission Statement: *Rooted in the Sacred and strengthened by our diversity, we equip ourselves to minister through the transformative power of Love.*

Our Vision Statement: *We are a beacon and catalyst for a community of fierce hope and radical love.*

6:30 OPENING

- Mission Statement, Vision Statement, Chalice Lighting, and Opening Words
- Brief sharing

CONSENT AGENDA

- December 29, 2022 Meeting Minutes
- Minister's Report

DISCUSSION & DELEGATION

1. Adoption of policy on in-person participation by members at Board meetings.
2. Financial discussion with Greg Whitney, co-chair of PSDIC Steering Committee, and Ellen O'Brien, Treasurer.

ADJOURN by 8:00

Next meeting dates: January 18, 2023