

## **Board Agenda– January 18, 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**

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

### **CONSENT AGENDA**

- January 4, 2023 Meeting Minutes

### **OPEN SESSION**

- Members may address the Board once on items that are not on the agenda (3 minute limit)

### **DISCUSSION & DELEGATION**

After each Discussion/Action item, members may address the Board once on that item (3 minute limit)

1. John Spruill presentation
2. Create Task Force on Insurance and Liability Issues
3. Create Task Force on Alternatives to Robert's Rules
4. Council of Committees

**ADJOURN by 8:00**

**Next meeting dates: February 1, 2023**