Board Agenda– Nov. 16, 2022

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
- Gratitude expressions

CONSENT AGENDA

- November 6, 2022 Minutes

DISCUSSION & DELEGATION

1) Appointments to Committee on Ministry
2) Review of Policy Based Governance model
3) Brainstorming a "To-Do" list
4) Create agenda for December 7 meeting
5) Board sign up for collection counting
6) Board sign up for welcome
7) Closing: feedback on tonight's meeting

ADJOURN by 8:00

Next meeting dates: Wednesday, December 7 @ 6:30
Another meeting in December(?)