

Draft Board Agenda, Saltwater Church Board of Directors
 Tuesday, January 15, 2019, 7 pm, Meeting Room and Zoom Room

Time	Action	Presenter	Notes
7'00	Call to order Opening words, chalice lighting	Susan Judy	Present:
7'05	Check-in	All	
7'20	Consent Agenda Minutes Agenda Treasurer's report Minister's report	Tawney Susan Gaye Kristen	
7'25	Amounts for the Family and Medical Leave program	Gaye	
7'35	Acting HCT follow up	Susan	
7'45	Church Safety, follow-up from Des Moines Police workshop & next steps	Bill Susan	
8'00	Start-up Workshop logistics-who does what?	Kristen	
8'10	Himawari Japanese Language School update	Kristen	
8'15	Nominating Committee, how much guidance should come from the Board?	Susan	

8'30	Board documents, recovered from old website	All	
8'45	General Assembly in Spokane, how to financially support attendees.	Susan	
8'55	Likes and Wishes	All	
9'00	Closing Words and Extinguishing Chalice Adjourn	Ray Susan	

Parking Lot: