

Draft Agenda

Saltwater Church Board of Directors

Tuesday, November 20, 2018 at 7 p.m., Meeting Room and Zoom Room

Present:

Time	Actual Time	Action	Presenter	Notes
7'00		Call to order	Susan	
		Opening words, chalice lighting	Kristen	
7'05		Check-in	All	
7'20		Consent Agenda		
		Minutes	Tawney	
		Agenda	Susan	
		Minister's Report	Kristen	
		Treasurer's report	Gaye	
7'30		Authorization for Kristen: Discretionary Fund, etc.	Gaye	
7'40		Coming year, events	Susan	
7'50		Future Board Meeting Dates	Susan	
8'00		Board Start-up/Retreat	Kristen, Susan	
8'10		Congregational Celebration instead of a Congregational Meeting on December 16	Kristen	
8'20		Committee on ministry for Kristen	Kristen	
8'40		Church safety	Susan	
8'55		Likes and Wishes	All	
9'00		Closing Words and Extinguishing Chalice	Bill	
		Adjourn	Susan	
PARKING LOT				