Draft Board Agenda, Saltwater Church Board of Directors

Tuesday, April 30, 2019, 7 pm, Meeting Room and Zoom Room

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| **Time** | **Action** | **Presenter** | **Notes** |
| 7'00 | Call to order  Opening words, chalice lighting | Susan  Bill | Present: |
| 7'05 | Check-in | All |  |
| 7’15 | Consent Agenda  Minutes  Agenda | Tawney  Susan |  |
| 7’20 | Minister’s report and conversation | Kristen |  |
| 7’30 | Treasurer’s report | Gaye |  |
| 7’40 | Budget | Gaye |  |
| 8’10 | Inclusivity policy | Ray |  |
| 8’20 | June Board Meeting date | Susan |  |
| 8’30 | June congregational meeting prep | Susan |  |
| 8’45 | GA Delegates | Susan |  |
| 8’50 | Likes and Wishes | All |  |
| 9’00 | Closing Words and Extinguishing Chalice  Adjourn | Susan  Susan |  |

Parking Lot: