



## Board Meeting Agenda

Date: 07/xx /2022

Time:

Location: Online

Participants: Serena, Thomas, Adriane, Joyce

Meeting started: 7/11/22

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### 1. Check-in

### 2. June Financial Update

- a. June tithing update
  - i. TBD - waiting on updates from Ken
- b. Worship team: new equipment → David purchased new items, receipts submitted

### 3. Ken's July Sabbatical

- a. Week 2 check in - things going well, things people need more support on?

### 4. Sunday Service

- a. Updates on welcoming team/Sunday servers meeting on 6/6
  - i. Adri checked in with Michelle, waiting on feedback
- b. Worship team dinner: Updates from Thomas?
- c. Schedule next Sunday lunch: 7/31 and 8/14
  - i. Confirm with Los Lomas on our permit for lunch on 7/31 and 8/14 next Sunday
  - ii. Food ideas?

### 5. Small Group Update

- a. Both small groups will be ending at the end of July → small group leaders to meet in two weeks (before visioning retreat) to debrief, discuss future ideas and forums, etc.

### 6. Upcoming Services

- a. Baptism service for this year?
- b. Church-wide town hall meeting → 8/14/22

### 7. Women's Retreat



- a. Update from Joyce
- b. Registration form was created, financial aid as needed, people signed up, etc

### **8. Visioning Retreat**

- a. Updates
- b. Anthony will send out draft of questions for small groups by next week (7/18)
- c. Any To-Dos to assist Anthony and Janet?

### **9. Church Socials, Events, & Service/Volunteer Ideas**

- a. Summer Seafood Boil
  - i. Date: Tentatively scheduled for 8/20 or 8/27
  - ii. Location: Andrew to check availability with Columbus Grove → other option is the Hsu house?
- b. Forums on theology and/or topics with faith integration
  - i. Perhaps during period of time when small groups are not running?
  - ii. Potential forum topics ideas?

### **10. Long-Term Topics**

- a. Follow up on steps taken to expand pastoral team: Updates?
  - i. When to communicate to Katie decision and financial situation?
  - ii. Board - understand the bylaws, explore how other churches do part-time hiring
- b. Planning services app: Stan working on it → should pay him if we use it
- c. Katie potential projects
  - i. Prayer requests → how to do prayer together
  - ii. Coordinating meetings for different teams
  - iii. Planning retreat for church
  - iv. Coordinating volunteer list

### **11. Schedule August Board Meeting**

- a. Time/Date/Location:
  - i.





**Action Items:**

Owner	Action Item
Adri	Reimburse David for worship team equipment
Serena	Email small group leaders to meet once small groups are over; brainstorm new topics, forum ideas, church socials, etc.
Adri	Confirm reservations for lunches on 7/31 and 8/14

