

Agenda Topic	Time	Responsible	Purpose	Action/Accountability
Ingathering/Check in	7:00	Luke	Call to Order	Location: West Wing, main bldg Set Up: Deb & Stapley Refreshments: Steve & Stapley Room Breakdown: Luke & Deb
Opening Reflection/Chalice		Ravi		
Check-In (c. 1 min per person)		Luke/All	Guided Check In	
Consent Agenda (CA)	7:10	Luke	Minutes: June 21, 2022 Board Meeting	All items will be in packet, unless noted otherwise
Board Retreat Takeaways	7:15	Luke	Recap and Open Items	
Sr Minister's Report	7:30	Rev John	Sr. Minister's Report (including update on Executive Committee status, follow-up as needed on White Paper discussion)	
Information Reports (c. 1-5 min ea per person unless otherwise noted)	7:50 8:05 8:15	Luke Steve Andy Beth Steve Wendy	Healing and resilience discussion Treasurer <ul style="list-style-type: none"> Treasurer's Report Tech Team Name Change Monitoring Linkages	For mtg Minutes: the Board voted by email on 8/17/22 to create the Healing and Reconciliation Committee (HRC) consisting of Luke Garvey, Jim Francek, Jenna McPartland, Tom Hearne, and Steve Grathwohl [others from the Congregation may be added to the Committee at a later date] to immediately begin work on this initiative. The motion passed.
Administrative Business	8:30	Stapley	COI; Communications Policy; Response to new complaint	
Executive Session	8:40	All		
Check Out & Assignments	8:45	All	Report out and clarify individual assignments	
Process Observer	8:50	Andy	How did we do as a Board tonight?	
Closing Reflection	9:55	Brian		
Adjournment	9:00		Next BOT Meeting 10-18-22	Clean up: Steve & Stapley