



Present:

[Board Covenant](#)

Board Members (Read)

Chalice Lighting: Karen Allen
Check-in: [breathe with me] Karen

Allen

New Business

1. Approve [prior month minutes](#) - Motion/second
2. Personnel Policy George Lapointe & Jane Gilbert
3. Treasurer's Report written report from Nancy Fritz
4. Finance Committee Report Harry Grimmnitz
5. ICE Response Update Karen Allen
6. Committee Liaison Role Karen Allen
7. President's Report Karen Allen
8. Minister's Report Rev. Dolham
9. Executive Session
10. Vice President Update Becky Harvey
11. Next Board meeting(s)
12. Thank Yous

Old Business

Chalice Extinguishing: Karen Allen

ADJOURN: Karen Allen

Board meetings are open to ALL. If you have an item that you would like the Board to consider, please contact [Karen Allen](#). Please make your request to Karen, one month in advance of the Board Meeting. **Next Board meeting: Thursday, December 11, 5:15-7:15 p.m.**