

DRAFT AGENDA

Dear Board,

Here is my attempt for an Agenda for Tuesday, **4/13/21**. Let me know if any changes are required. The Zoom URL connection is what we have used in the past. I have added it here:

1. Connect by clicking the following link:

<https://us02web.zoom.us/j/920820560?pwd=TGhxbm4rVTlTS0t1bXJiYyt4amo0dz09>

TIME	TOPIC	PRESENTER
6:30 PM	Welcome and Opening Prayer	Board Member
6:35	Approval of Minutes from last meeting 3/23 /21 - provided	Kim
6:38	Financial Status. -- Update provided Pansy Sale Success!	Treasurer Charlie Whittall
	OLD/NEW BUSINESS. :: Quick Updates:	
6:45	a). Atty Kevin Larson, re: Selah Update	Dennis
	b). Cub Scout Earth Day Clean-Up. GREAT JOB by scouts and our church team!!!	
	c). Church Services Status	Kim/Pastor/Deacons
	1). In-Service Started 11 Apr 21 + simultaneous Virtual; new camera; (Carolina with support volunteers.. Bill + Steve; Deacons; Great job!	
	2). Start Early Service 0830 Date, procedures, who ?	
	3). What about Coffee Fellowship?	
7:05	c) Facility Use Team (FUT) .. Restart immediately to develop policy for facilities requests. Review Draft FUT Directive and approve.	
	a. Selah Future use and preparation....Leave to FUT and Selah Tm ?	
	Selah topics:	
	a) May Conf. Request for Use in mid-May.. approved last mtg	
	b) Wedding Request Weekend . . . Update by Dennis	
	c) Athol YMCA Mtg with Selah Tm+ Dick G	
	d) Campground use .. tbd How?	
7:25	NEW BUSINESS. Future Courses of Action:	
	a. Immediate Mission Implementation Team (MIT) approve and start to address new GPC mission implementation and impacts. (See MIT Memo)	
	b. GG Meeting at church...when and how ? Dennis	
	(See Meetings Guidelines Memo Draft--- TBD)	
8:05	Open Topics... anyone?	
8:10	Adjournment	