**BOT Agenda**

**July 24th 12:15 pm**

**Google meet or Zoom link provided on request, otherwise in person**

**Chalice lighting and opening words                        Christina**

**Check in**

**Approval of minutes**

**Special Order: Election of a President-Elect**

**Special Order Approval of final draft of personnel policies**

**Reports**

* Communications/technology intern--website
* Minister‘s report
* CFO Financial report
* President
* Past President
* Program Council chair

**Old business**

* Approval of revised financial policies
* Consideration of building use and building safety policies
* Update on transition and board role?
* Leadership vacancies and changes

**New business**

* Appointment to search committee (ratification)
* Congregational meeting in September--agenda
* Social action update
* Budget input
* Other new business?

**Dismissal and Adjourn Holley**

