**September BOT Agenda**

**September 19th NOON**

**Opening words and Chalice lighting—Christina**

**Check in**

**Approval of minutes**

**Special order: Grounds** Guest Meg Williamson

**Monthly financial report/Financial Council report**

**Minister’s Report**

**Reports from president, past president, and president elect**

**Council of Committees Report**

**Old business**

1. Updates from the nominating committee
2. Replacing Del on the search committee
3. Reopening again
4. Stewardship meetings
5. Christina’s annual report from June
6. Board interim report due end of October

**New business**

1. Budget input (look at the draft budget you received from Michael)
2. Board meeting dates October
3. Date for annual meeting (December)
4. Policy review
5. Interim work
6. Other?

**Adjourn**