1) **Convene Meeting**
   
   a) Chalice Lighting
   b) Reading
   c) Covenant:
      
      *Let us remember that we are doing the work of the congregation.*
      
      *Every voice should be heard. Every member is valued. Be prepared. Read materials.*
      
      *Respect others’ time.*
      
      *Listen carefully. Disagree respectfully/agree to disagree.*
      
      *Seek out and share all perspectives even when it seems like all are in agreement.*
      
      *Have a clear purpose and objective for each agenda item.*
      
      *Each of us is responsible for action items delegated to us.*
      
      *Respect when a decision has been made, we speak with one voice as a Board.*
      
      *Everyone has responsibility to own and live the covenant.*
      
   d) Board Goals (2022-2023):
      
      *Building Community*
      
      *Stewarding Resources*
      
      *Engaging our Congregation*
      
   e) Timekeeper & Process Observer Appointments

2) **Check-In**
   
   a) Topic: Takeaways from Governance Retreat

3) **Public Comment**

4) **Consent Agenda**
   
   a) Approval of Board Minutes
   b) Committee Reports Received

5) **Minister’s Report**

6) **DFA Report**

7) **New Business**
   
   a) BOT Appointment – Heidi Lackmann, Term Ending 6/2024
   b) Endowment Committee Appointment – Nancy Harris, Term Ending 6/2024
   c) Community Minister
   d) Ad Hoc Fundraising/Stewardship Extension Committee
   e) Kudos
   f) Other New Business

8) **Announcements**
   
   a) Next Meeting: Thursday, October 19th 6:00 PM
   b) Coffee with the Board: Sunday, October 1st 8:30 AM
   c) Other Announcements
9) **Closing**
   a) Reading
   b) Extinguish Chalice
   c) Adjournment