Preliminary Agenda

- Gathering Words; Chalice Lighting, Reading and Song

- Call to Order; Introduction of Board Members and Visitors; and Review of the Agenda

- Quorum Count

- Approval of Minutes of Previous Meetings

- Treasurer's Report

- Executive Director's Report and Committee Reports

- Topics for Discussion and Action

 -- Update on Strategic Plan Progress

 -- Board Member Roles and Responsibilities

 -- Outreach to Congregation Ministers and Leadership

 -- Issue Priority Selection for 2014-2015

 -- New Business-Agenda Items for Next Meeting-Announcements

 -- Summary of Action Items and Responsibilities

 -- Closing Reading and Adjourn