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