



6:30 - 6:35 (5)	1. Opening Words & Chalice Lighting	Jenny
6:35 - 6:40 (5)	2. Changes to Agenda and approval of September 2019 Minutes	Jenny
	3. Open Forum	
	• Due to the full agenda, we will not have Open Forum this month.	
	4. Committee, Staff and Trustee Reports	
	5. Unfinished Business	
6:40 - 6:42 (2)	A. Review Action Items from last month	Jenny
6:42 - 6:47 (5)	B. SMILE Project Fundraising Plan Update	Ann
6:47 - 7:00 (13)	C. Review of Interim Ministry Goals, and how we can use these goals to frame our work moving forward	All
	6. New Business	
7:00 - 7:05 (5)	A. Appoint Jean McCollum to the Endowment Committee	All
7:05 - 7:15 (10)	B. Appoint Property Donation Task Force	All
7:15 - 7:20 (5)	C. PADS Fundraising Request	Ann
7:20 - 7:30 (10)	D. Discussion on an amendment to the Use of Name Policy regarding social action/events during the Interim Period	Ann
7:30 - 7:45 (15)	E. Discussion regarding church-wide Social Justice initiatives	Ann
7:45 - 8:00 (15)	F. Should the start time of the Forums be changed?	Pat
8:00 - 8:25 (25)	G. Governance Study	Jenny
	7. Comments, Announcement, Other Business	
8:25 - 8:30 (5)	A. Report from Timekeeper & Process Observer	
	8. Exec Session	
8:30	9. Adjourn	

My Action Items:

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

You can join the meeting via Zoom at the following link: <https://zoom.us/j/797726861>

Or call in on this line: 1 (646) 876 9923 - Meeting ID: 797 726 861

**Our mission:** We gather as an inclusive community to grow in character, mind and spirit and to transform the world toward fairness, love and compassion.

**Our vision:** Shared Values | Diverse Beliefs | Beloved Community