



Board of Directors Meeting
Wednesday, October 20, 2021 – In person
5:30 Pizza, Salad and Social time
6:00 - 8:00 Meeting

TOPIC	TIME (minutes)	LEAD	STATUS
Welcome	5	Jason	information
Opening Prayer	5	Sr. June	action
Call to order	5	Jason	action
Review of 7/21/21 meeting minutes	5	Jason	action
Board Transitions Sr. June Casterton & Don Evers, renewing terms; Don Rohling and Brian Forschner expiring terms; Elle Baker, vote	10	Jason	action
Congregational Update	10	Sr. Marilyn	Information
Executive Director's Report and Program Report	15	Elaine	Information/ discussion
Tamar's Location	15	Don	discussion/ action
Barn Outsourcing	10	Don	information
<i>Committee Reports</i>			
• Finance Committee: 2021 third quarter financials, 2022 budget	10	Don	discussion/ action
• Development: Support FM! bid, bid, bid	5	Elaine	information
• Executive Committee ○ Executive Director Transition	15	Jason	discussion
Wrap up and adjournment	5	Jason	action

Officers 2021

Jason Bruns, Chair
Michael Barnett, Vice Chair
Don Evers, Treasurer
Basette Smith, Secretary