

Below is the tentative Agenda

<b>Agenda Item</b>	<b>Time</b>	<b>Goal</b>	<b>Comments</b>
Welcome and Introductions – Michael	6:00p	Information	Welcome and Introduction of new Board Member Marie Giffen
Opening Prayer	6:15p	Fellowship	
Consent Agenda	6:20p	Action	Board discussion and vote of approval on: <ul style="list-style-type: none"> <li>• April 7, 2025 minutes</li> <li>• Reports from Marci</li> <li>• Program Metrics</li> </ul>
Finance - Elaine	6:25p	Action	Board discussion and approval of Finance Committee materials (budget vs. actual; budget narrative; cash flow)
Tamar's update – MNB, Sr. Marilyn, and Committee members	6:40p	Discussion	<ul style="list-style-type: none"> <li>• Congregation review of Board Recommendations from emergency meeting July 16th</li> <li>• Update on Julie and Erin</li> </ul>
Staff Ruel update – Sr Marilyn	7:00p	Information	
Executive Session without Staff	7:10p	Discussion	<ul style="list-style-type: none"> <li>• Discussion of Executive Director role</li> <li>• Marci compensation</li> </ul>
Adjourn	7:30p		