



Board of Directors Meeting

Wednesday, July 21, 2021
6:00 - 8:00 Board Meeting

TOPIC	TIME (minutes)	LEAD	STATUS
Welcome	5	Jason	information
Opening Prayer	5	Sr. June	action
Call to order	5	Jason	action
Review of 4/21/21 meeting minutes	5	Jason	action
Executive Director's Report and Program Report	15	Elaine	Information/ discussion
Barn Outsourcing Progress	20	Don	discussion/ action
Tamar's Location: Response from Congregation and location options	20	Don	
Committee Reports			
• Finance Committee: 2021 second quarter financials, audit, 990 filing	15	Don	discussion/ action
• Development: online auction	5	Sharon/Elaine	discussion
• Executive Committee	15	Jason	discussion/ action
○ Board Recruitment			
○ Executive Director Recruitment			
Wrap up and adjournment	5	Jason	action

Officers 2021

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