

**Board of Trustees Meeting Agenda  
February 18, 2021 7-9pm  
(meeting via Zoom)**

Chalice Lighting - Rev. Linda Hart

Check in - TBA (Christine)

Welcome Visitors

Consent Agenda

- 1.21.20 BOT Meeting minutes
- Staff Reports
- Treasurer's report

Old Business

- Financial report update
- Suggestions for additional finance committee member
- Letter to congregants - final version approval
- Document retention policy team update
- Stewardship update

New Business

- Acceptance of Michelle Fox's resignation - report on possible replacement
- How to connect with our wider denominational events
- Social responsible investing

Visitor Comments

Extinguish the Chalice

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