

First Christian Church Eugene
Meeting of the Board of Directors
April 18, 2021, 2:00 pm PDT
Meeting to be conducted online via Zoom

AGENDA

Call to Order – Amy

Opening Prayer – April

Consent Agenda – Amy

Included Reports:

Pastor's Report (April)

Pastor's Report (Jerri)

Admin

Property

Transition Team

Community Ministries Team

CRRT

Minutes of Meeting on January 17, 2021

Old Business

Receipt of Jerri's updated Letter of Call – Amy

Treasurer's Report – Linda (10 mins)

Adoption of Treasurer's Report

New Business

What to Expect with Search and Call – Cathy Myers Wirt (15 mins)

Bylaws regarding Search and Call – Eliza

Motion to Approve Provisional Bylaws of Search and Call Committee makeup

Personnel Report and Adoption of Staffing Plan – Jennifer (10 mins)

Vote on Approval of Staffing Plan

Adoption of Personnel Report

Update on Search and Call Committee, motion to approve a 7-person committee as outlined in Provisional Bylaws, names to follow for later approval

Discussion item: Community Ministry Team's Proposal to the Congregation and Next Steps – Nancy Hayner and Sharon Warner (10 mins)

Spiritual Formation – Jerri and April

Adjourn