

Board of Trustees Zoom Meeting Agenda

February 17, 2026 - 6:00 P.M.

Mission Statement

Through prayer, meditation, spiritual education, and service, we put God's love into action.

1. Check In (5:45 p.m.), Welcome, & Call to Order Lauri Mills
2. Opening Prayer and Reading of the Daily Word Rev. Ryan & Barbara Gordon
3. Review and Approval of BOT Meeting Minutes - January 20, 2026 Penta Rose
4. Treasurer's Report Barbara Gordon
 - 4.1 January Finances (generated by Gio Drausal)
 - 4.2 Finance Committee Report
5. President's Report (provided via email in advance of the meeting) Lauri Mills
6. Minister's Report Rev. Ryan Hope Travis
 - 6.1 Office Administration Position
 - 6.2 Security Camera System
 - 6.3 AV Equipment
 - 6.4 Bylaw Committee Activities
7. Board Reports Celeste Kroll
 - 7.1 Building & Grounds Celeste Kroll
 - 7.1.1 Status of purchasing a new refrigerator with water dispenser and ice maker
 - 7.1.2 Status of repairing kitchen cabinet shelf
 - 7.1.3 Deck repair update
 - 7.2 Policy & Procedure Manual Report Donna Bonnell
 - 7.2.1 Overview of Activities
 - 7.2.2 Procedures (reviewed prior to meeting via email)
 - 7.2.2.1.1 Conflict of Interest Policy
 - 7.2.2.1.2 Conflict of Interest Log
 - 7.2.2.1.3 Policies and Procedures Template
 - 7.2.2.1.4 Nominating Committee
8. Unfinished Business Rev. Ryan Hope Travis
 - 8.1 Confirmation of 6 New Members who attended 1/24/26 Orientation Class Rev. Ryan Hope Travis

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| Donald Lee | Virginia (Ginny) Hagen | Roderick Tatum |
| Cristina Espinosa | Jessalynn Grace Ross | Bryn Tenney |
 - 8.2 Preparations for Annual Congregational Meeting (ACM) – February 22, 2026 Lauri Mills
9. New Business All
 - 9.1 (None as of Feb. 11, 2026)
10. Review Action Items All
11. BMOD Schedule for March All
12. Next Board Meeting – March 17, 2026
13. Closing Prayer and Adjournment