

Draft - PFoD Board Meeting Agenda, Wednesday, June 1st, 2016

**Sakula's office - 6:30 p.m. - 8:30 p.m.**

Chair: Charla Chamberlain

Facilitators: Sakula & Greg

Presenters: Sakula, Kristen, Greg & Charla (listed in order of presentation)

**6:30 - opening meditation - 5 minutes - Sakula**

**6:35 - Approval of Agenda - Charla**

**6:45 - Review and Approve Previous Board Minutes - Charla**

**1. Review Actions Items and steps taken**

**2. Assign next steps**

**7:00 - Spiritual Directors Report - Sakula**

**7:10 - Building Committee's Report - Kristen**

Items of Discussion

**7:20 - 60 minutes**

item 1: Prospective board members and officers - Presenter: Charla,

Facilitator: Alistair

**8:20 - 20 minutes**

item 2: midterm appeal - Presenter: Greg, Facilitator: Sakula

**8:40 - 10 minutes**

item 3: Suggestion to set template for board meeting agendas - Presenter:

Sakula, Facilitator: Greg

**8:50 - Review and confirm assigned volunteer to each action item**

**9:00 - two minute closing meditation**