



ET	PT		
8:00 – 8:20	5:00 – 5:20	Check-In / Opening / Chalice Lighting / Reading	
8:20 – 8:21	5:20 – 5:21	Consent Agenda	
8:21 – 8:23	5:21 – 5:23	Reappoint Lucia Santini Field as Financial Advisor	
8:23 – 8:28	5:23 – 5:28	Elect Vice Moderator(s) and Secretary	
8:28 – 8:32	5:28 – 5:32	Motion Beyond Acceptance of the Commission on Institutional Change's (COIC) Report / Agreement to Do the Work	Meg Riley Charles Du Mond
8:32 – 8:37	5:32 – 5:37	Financial Secretary's Report	Kathy Burek
8:37 – 8:47	5:37 – 5:47	Discuss October Meeting	Meg Riley
8:47 – 8:29	5:47 – 6:29	Executive Session	
9:29 – 9:30	6:29 – 6:30	Closing	