



BOARD OF TRUSTEES
MEETING AGENDA

Monday, February 14, 2022

4:00 p.m. Pacific / 5:00 p.m. Mountain / 6:00 p.m. Central / 7:00 p.m. Eastern

Online Meeting via Zoom



Pacific	Mountain	Central	Eastern	Item	Led By
4:00	5:00	6:00	7:00	Opening Reading	
4:10	5:10	6:10	7:10	Check-In via Breakout Groups	
4:25	5:25	6:25	7:25	Consent Agenda	Charles Du Mond
4:30	5:30	6:30	7:30	Ministerial Fellowship Committee Rule Changes <ul style="list-style-type: none"> • Discussion of Covenanting Communities or Waivers for Sponsorship 	Sherman Logan
4:45	5:45	6:45	7:45	New Bylaw Rules Relating to General Assembly	Carey McDonald
5:00	6:00	7:00	8:00	Business Resolutions for General Assembly	
5:15	6:15	7:15	8:15	Review Pre-GA Webinar Schedule	
5:30	6:30	7:30	8:30	EXECUTIVE SESSION (30 minutes)	