



8:00 – 8:05	Welcome, Opening Words, and Chalice Lighting	Elandria Williams
8:05-8:15	Check-In (30 sec. a piece)	All
8:15-8:25	Commission on Institutional Change Update	Leslie Takahashi
8:25-8:35	Moderator 2019 Nominating Committee Update	
8:35-8:55	Stewardship and Development <ul style="list-style-type: none"> • Annual Program Fund Task Force • Promise and Practice of Our Faith • Bequest 	Mary Katherine Morn
8:55-9:05	General Assembly 2018 Kansas City, MO Update	Denise Rimes / Elandria Williams
9:05-9:20	October Board Retreat – Logistics and Program	Elandria Williams / Stephanie Carey Maron
9:20-9:27	Check-Out (2-3 words)	All
9:27-9:30	Closing Words and Extinguishing of Flame	Barb Greve
	Executive Session (as needed)	

Zoom Meeting Info.

Meeting URL: <http://zoom.us/j/616733451>

Meeting ID: 616 733 451

Join by Phone: +1 646 558 8656 (US Toll)