



## **Saturday, October 26**

- 7:45 AM Fundraising Committee meeting at breakfast (Alison, Rebecca, Ken, Brad, Meg, Lorraine)
- 9:00 AM Reconvene Board Meeting
- Financial Reports – Ken, Lorraine  
Operating Statements – Ken and Lorraine  
2014 Staffing Proposal – Ken  
2014 Budget – Ken and Lorraine  
Investments – Ken
- 10:15 AM Break and check out
- 10:30 AM Minutes – March 2013 meeting  
Nominating Committee Brainstorming
- 11:00 AM Break
- 11:10 AM Closing worship
- 11:30AM Zoom Open House with Members
- Noon Bon Voyage (box lunches ready for traveling)