

## **Deacons Meeting Agenda**

***March 5, 2019 from 6:30-8:30 p.m. in Bovey Room***

1. Meditation *5 min.*
2. Reports *25 min.*
  - a. Ministers (Paula, Beth, Dan, Seth)
  - b. Moderator (Brian)
  - c. Treasurer (Claire C.)
3. Recommend officers to nominating committee *5 min.*
4. Annual Governance Agenda *15 min.*
  - a. Monitoring GP 4.5, 4.6
5. Next meeting preview (April 2, 2019) *10 min.*
  - a. Monitoring GP 4.7-4.10
  - b. Annual meeting agenda; invite members to submit items for annual meeting agenda.
  - c. Develop proposed slate of new Deacons
  - d. Joint meeting with LC April 24, 6:00-8:00
6. Executive Session *60 min.*