

**Minutes for Board Retreat on 4/22/2024.**

Meeting opened – 7:09pm

Adjourned – 7:11 pm

Present:

Participants					
<input checked="" type="checkbox"/>	Lynn - Chair	<input type="checkbox"/>		<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Christine – Vice Chair	<input type="checkbox"/>		<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Steve - Treasurer	<input type="checkbox"/>		<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Sara - Secretary	<input type="checkbox"/>		<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Tracy - Director	<input type="checkbox"/>		<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Ben - Director	<input type="checkbox"/>		<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Robert - Director	<input type="checkbox"/>		<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Lorna Youngs – Finance Chair	<input type="checkbox"/>		<input type="checkbox"/>	
<input type="checkbox"/>	Chris F. - Excused	<input type="checkbox"/>		<input type="checkbox"/>	
<input type="checkbox"/>	Greg - Excused	<input type="checkbox"/>		<input type="checkbox"/>	

Minutes:

At Board Retreat on 4/22/24, the Finance Chair and Treasurer presented the proposed budget for 2024-25 fiscal year. A motion was made to recommend the proposed budget for 2024-25 to the congregation at the Annual Business Meeting on May 19, 2024.

It was Moved by Tracy B., 2nd by Christine E.,

No further discussion.

Vote = Passed