



Bishop Mande Muyombo, Chair
Mrs. Judi Kenaston, Interim CCMO

Connectional Table Board Meeting Draft Agenda

Thursday, July 13, 2023

8:00-9:00am CDT/ 9:00-11:00am EDT/ 2:00-4:00pm WAT

3:00-5:00pm CAT and CEST/ 4:00-6:00pm EAT/ 9:00-11:00pm PHST

- I. Technology and CT Voting Members instructions (5) Jason Klees
- II. Centering Reflection (10 mins) Bishop Cynthia Moore-Koikoi
- III. Opening Business (10) Bishop Mande Muyombo
 - a. Verbally acknowledge, the meeting will be recorded
 - b. Establishment of quorum
 - c. Review and Approval of Agenda
 - d. Approval of April 27, 2023 Draft Board Meeting Minutes
 - e. Welcome of guests
- IV. LDCL Report (15) Rev. Ken Nelson
 - a. New Board Member: Sally Vonner
 - b. New Intern: Jennifer Gordon
 - c. Grace Killian's Ordination
 - d. Operations Manager search update
 - e. CCMO search update
- V. Regionalization Update (15) Bishop Tracy Smith Malone
 - a. Review Legislation
 - b. Motion to accept legislation
- VI. CT Board Membership Makeup Task Force (15) Rev. Amy Coles
 - a. Review Legislation
 - b. Motion to accept legislation
- VII. ICCMO Update (10) Judi Kenaston
 - a. Communications Plan
 - b. Agency Evaluations
- VIII. Treasurer's Report (10) Dave Nuckols
- IX. Future Meetings Judi Kenaston
- X. Closing Prayer Bishop Mande Muyombo
 - a. September 26, 2023 8-10 AM Central/ 9-11AM Eastern (virtual)