

Cathedral of Hope
Board of Stewards Meeting
March 23, 2026

Agenda

Regular Session

<u>Activity</u>	<u>Action</u>	<u>Time</u>
1) Call to Order/Roll Call/Opening Prayer		
2) Agenda Approval	Action	1 min
3) Consent Agenda Approval	Action	5 min
4) Standing Committee Reports and Discussion	Discussion	15 min
a) Building and Grounds Committee Report		
b) Development Committee Report		
c) Finance Committee Report		
5) Finance Report	Discussion	15 min
a) Brian Lewin and Randal Langdon		
a) Combined Financial Statement included with Board materials		
6) Church Report	Discussion.	15 min
a) Rev. Dr. Neil Thomas		
7) Continuing Business		
a) Affirmation of Columbarium renovation project votes taken on March 14, 2026		
a) Approval of renovation concept recommended by staff and authorized by Building and Grounds committee		
b) Approval of use of \$165,000.00 from the designated funds account to be used to as down payment for selected vendor to begin approved Columbarium renovations. Funds to be returned to designated funds account upon sale of niches and completion of renovations		
b) Strategic Planning Committee recommendations for consulting company to guide 2030 strategic planning.		
a) Supporting materials attached for board member review:		
(1) Proposals from 3 consulting companies		
(2) Strategic Planning Committee vendor recommendation		
(a) Strategic Planning Committee Chair, Ed Johnson will attend the meeting to provide additional information/answer questions.		
8) New business		
a) Affirmation of 2026 Board Officers	Action	1 min
a) Chair – Dusty Darrow		
b) Vice Chair – Vicki Sauliner		
c) Treasurer – Brian Lewin		
d) Secretary – Greg Gifford		
9) Adjourn	Action	1 min
10) Congregational Questions		

Conclude meeting and adjourn into Executive Session

March 23, 2026 - Consent Agenda Items

- 1) Acceptance of February 23, 2026 meeting minutes: Attached
- 2) Acceptance of committee reports, where applicable
- 3) Approval of updated bylaws posted on COH website: [COH Bylaws – January 2026 update](#)

EXECUTIVE SESSION

DO NOT
DISTRIBUTE

March 23, 2026 – Executive Session

- Discussion items Carried Forward
 - Recruitment Effort for Committee Members
 - Visibility of Board Members at Church Events
- Congregant email