**AGENDA**

Loaves & Fishes; The Church Without Walls

Sunday September 21, 2019

President: James G Wilson Director: Michael Stosic

Treasurer: Fill-in/Kristi Wilson Director: Fred Elenbaas

Secretary: Kristi Wilson Director: Cecile Caron

Public Notice: This agenda has been posted online at the Loaves & Fishes website at [www.loavesnfishesnv.org](http://www.loavesnfishesnv.org)

Accommodations: Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please contact the main phone number at (775) 954-8701 in advance so that arrangements can be made. Attending by webinar may be made in advance, but may not be available due to unforeseen circumstances on behalf of either the requester or the Board’s ability to provide live broadcasting.

Public Comment: A person wishing to address the Board shall fill out an index card with their name, address, phone number, and the topic, and will be given an opportunity to do so at the end of each item and shall raise their hand at the announcement of each item. If you are unable to attend and have a comment or question, it can be submitted at Loavesnfishesnv@aol.com prior to the meeting and will your question will be asked and comment will be read under the item and letter number you have requested a response for.

**Please sign in and update any information that has changed**

**Begin Time: End Time:**

Roll Call:

* James Wilson
* Kristine Wilson
* Michael Stosic
* Fred Elenbaas
* Cecile Caron

**Quorum** Met Unmet

* Number of Guests and Name:

Discuss New Format of Board Meetings:

Opening Prayer and statement of the Word:

**Introductory Items**

1. Financial Year to Date
2. Presenting Items for Discussion:
	1. Daylight Savings to begin: 11/7/19 @ 4:00pm
3. Spending time with people:
	* 1. Set-up
		2. Greet
		3. Invite to group during the greet

Public Comment

1. Train the Volunteers:
	* 1. Arrive to help set up AND tear down
		2. Gather demographics from volunteers

Public Comment

1. Look at other locations to set up Loaves & Fishes to host more events:
	1. Church with worship
	2. Snacks afterward
	3. Hardship Fund - Help volunteers with gas and/or bus ticket
		1. Must Register

Public Comment

1. People bad mouthing Loaves & Fishes and volunteers

Public Comment

1. Coat Drive
	1. Collection of items

Men & Women (Small-5X)

Elementary Kids (K-5)

• Winter Coats

• Hats & Gloves & Scarves

• Gently Used Clothing

• Gently Used Boots, Sneakers

• Socks & T-Shirts

• Children’s Blankets/Sleeping Bags

• Coats

• Sleeping Bags & Blankets

• Winter Clothing

• Hats & Gloves & Scarves

• Socks & Under-shirts

• Boots & Sneakers

• Poncho / Rain & Snow Gear

Hygiene Products and/or Hygiene Kits

* + 1. Collection Locations (permission requested by email)
			1. The River Christian Church
			2. Glory Temple
			3. Reno Christian Fellowship (Fred requesting permission)
			4. .
			5. .
				1. Duration of collection:
	1. Separation of Donated Items
	2. Distribution of items to be held Thursday November 14th @ 1:30
		1. (discuss time @ 1:00)

Public Comment

1. Thanksgiving Dinner
	1. Thursday November 28th @ 1:30
	2. Turkey or Ham

Public Comment

1. Christmas Dinner Thursday December 19th @ 4:00pm
	1. Thursday December 19th @ 1:30 (discuss the time)
	2. Turkey or Ham

Public Comment

1. New Years Day Dinner
	1. Thursday January 2, 2020 @ 4:00pm
	2. Pork & Sauerkraut & Mashed Potatoes

Public Comment

1. Other Items Not Mentioned:

PERSONAL NOTES: