

**The Lord's Place
Board of Directors Meeting**

**Thursday, December 4, 2025
4:00 PM – 5:00 PM**

In Person with Zoom option

<https://us02web.zoom.us/j/88421490212?pwd=JaRgQMYhgZ3cWaYEAoEJOualQa1Z4M.1>

Meeting ID: 884 2149 0212

Passcode: 680220

AGENDA

Chair Report – Cornie Thornburgh

Welcome

Roll call and Quorum.

Meeting Minutes for October 9, 2025 – *Motion Needed*

Mission Moment

Board Governance Committee – Jack Scarola

Approval of new Board Member – Luisa Borges – Motion Needed

Approval of new Board Member – Kerry Diaz – Motion Needed

Strategic Planning – January Retreat / February 2026 Board Presentation

Financial Report – Chuck Ward

Approval of Financial Report & Financial Statement for August 2025 – *Motion Needed*

Dashboard

CEO Report – Christine Frederick

CIE Report – Rabbi Shapiro

Announcement of name change

Housing & Facilities Update – Jim Kukla

Bill's Place Updates

Advancement – Mary Quick

Community Programs Update

Housing / Community Services Update

Strategic Discussion

Uncertainty Around Public Funding

Old Business

New business

Adjournment