## **Table of Contents**

TAB		
Α		Table of Contents
	1	Table of Contents
В		Schedule and Agenda
	1	DEXCOM Meeting at a Glance
	2	Agenda
С		Declarations and Consents
	1	Declaration of Conflict of Interest
	2	Qualified Individual Declaration
	3	Ineligible Individual Declaration
	4	DEXCOM Confidentiality Agreement
D		Consent Agenda
	1	Decision Profile – Consent Agenda
	2	Report of the District Superintendent to DEXCOM
	3	DEXCOM Virtual Meeting Minutes from April 20, 2021
	4	DEXCOM Email Minutes from May 14, 2021
	5	DEXCOM Email Minutes from May 14, 2021
	6	DEXCOM Email Minutes from June 11, 2021
	7	DEXCOM Email Minutes from July 27, 2021
	8	DEXCOM Email Minutes from July 27, 2021
	9	DEXCOM Email Minutes from July 27, 2021
	10	DEXCOM Email Minutes from July 27, 2021
	11	DEXCOM Email Minutes from July 27, 2021
	12	DEXCOM Email Minutes from August 24, 2021
	13	DEXCOM Email Minutes from August 24, 2021
	14	DEXCOM Email Minutes from September 9, 2021
	15 16	Licensing and Ordination Committee Minutes May-September 2021
	16 17	Finance Committee Email Minutes from May 10, 2021
	18	Finance Committee Meeting Minutes from June 30, 2021 Finance Committee Meeting Minutes from September 16, 2021
	19	Financial Statements
	19	<b>19.1</b> – Income Statement Summary for August 2021
		<b>19.2</b> – Balance Sheet Summary at August 30, 2021
		19.3 – Loans to Churches at August 30, 2021
	20	Decision Profile – District Finance Committee Terms of Reference Revision
		<b>20.1</b> – DRAFT DEXCOM Standing Committee on Finance Terms of
		Reference
	21	Decision Profile – District Committee on Nominations Terms of Reference
		Revision
		<b>21.1</b> – District Committee on Nominations Terms of Reference
	22	Decision Profile – Licensing and Ordination Committee Members
	23	Decision Profile – Authorized Signatories for the CPD



D		Consent Agenda (cont'd)
	24	Decision Profile - Date and Location of the CPD Annual General Meeting
		for 2022
	25	Action Log as of October 1, 2021
E		Administrative Matters
	1	Decision Profile - CPD Church Bylaw Review Progress and Intervention
		Process
	2	Decision Profile - DEXCOM Policy Review of References for District
		Superintendent Candidates
		2.1 - References for District Superintendent Candidates
	3	Decision Profile - District Representative to the Committee on General
		Assembly Committees
		<b>3.1</b> – List of CPD Licensed Workers as of October 5, 2021
F		Policy Governance
	1	DEXCOM Policy Governance Manual
	2	Decision Profile - Policy Governance Manual Review of Section 3, Policy
		Type: DEXCOM-Management Delegation
	3	Decision Profile – District Superintendent Monitoring Report Review
		<b>3.1</b> – District Superintendent Monitoring Report Overview
		<b>3.2</b> – District Superintendent Monitoring Report
		3.3 - Compliance Statements
G		New Ventures Conversation and CPD Relationship with The Nest
_		Uauraina Caaiaha
	_	Housing Society
	1	Memorandum of Understanding Between North Shore Alliance Church,
	1	Memorandum of Understanding Between North Shore Alliance Church, the CPD, and The Nest Housing Society
	1	Memorandum of Understanding Between North Shore Alliance Church, the CPD, and The Nest Housing Society  1.1 – Vision Approved by the North Shore Alliance Church Board
		Memorandum of Understanding Between North Shore Alliance Church, the CPD, and The Nest Housing Society  1.1 – Vision Approved by the North Shore Alliance Church Board June 27, 2021
	2	Memorandum of Understanding Between North Shore Alliance Church, the CPD, and The Nest Housing Society  1.1 – Vision Approved by the North Shore Alliance Church Board June 27, 2021  Understanding The Nest Housing Society
		Memorandum of Understanding Between North Shore Alliance Church, the CPD, and The Nest Housing Society  1.1 - Vision Approved by the North Shore Alliance Church Board June 27, 2021  Understanding The Nest Housing Society  2.1 - Bylaws of The Nest Housing Society
Н	2	Memorandum of Understanding Between North Shore Alliance Church, the CPD, and The Nest Housing Society  1.1 - Vision Approved by the North Shore Alliance Church Board June 27, 2021 Understanding The Nest Housing Society  2.1 - Bylaws of The Nest Housing Society  DEXCOM Education - Developing Female Leaders
Н	2	Memorandum of Understanding Between North Shore Alliance Church, the CPD, and The Nest Housing Society  1.1 - Vision Approved by the North Shore Alliance Church Board June 27, 2021  Understanding The Nest Housing Society  2.1 - Bylaws of The Nest Housing Society  DEXCOM Education - Developing Female Leaders  Statistics on Female Licensed Workers in the CPD as of October 7, 2021
Н	2 1 2	Memorandum of Understanding Between North Shore Alliance Church, the CPD, and The Nest Housing Society  1.1 - Vision Approved by the North Shore Alliance Church Board June 27, 2021  Understanding The Nest Housing Society  2.1 - Bylaws of The Nest Housing Society  DEXCOM Education - Developing Female Leaders  Statistics on Female Licensed Workers in the CPD as of October 7, 2021  Statistics on Female Licensed in the Alliance as of March 1, 2021
	2	Memorandum of Understanding Between North Shore Alliance Church, the CPD, and The Nest Housing Society  1.1 - Vision Approved by the North Shore Alliance Church Board June 27, 2021  Understanding The Nest Housing Society  2.1 - Bylaws of The Nest Housing Society  DEXCOM Education - Developing Female Leaders  Statistics on Female Licensed Workers in the CPD as of October 7, 2021  Statistics on Female Licensed in the Alliance as of March 1, 2021  Decision Profile - Addition of New Executive Limitation 4.12
Н	2 1 2 3	Memorandum of Understanding Between North Shore Alliance Church, the CPD, and The Nest Housing Society  1.1 - Vision Approved by the North Shore Alliance Church Board June 27, 2021  Understanding The Nest Housing Society  2.1 - Bylaws of The Nest Housing Society  DEXCOM Education - Developing Female Leaders  Statistics on Female Licensed Workers in the CPD as of October 7, 2021  Statistics on Female Licensed in the Alliance as of March 1, 2021  Decision Profile - Addition of New Executive Limitation 4.12  Information Items
	2 1 2 3	Memorandum of Understanding Between North Shore Alliance Church, the CPD, and The Nest Housing Society  1.1 - Vision Approved by the North Shore Alliance Church Board June 27, 2021  Understanding The Nest Housing Society  2.1 - Bylaws of The Nest Housing Society  DEXCOM Education - Developing Female Leaders  Statistics on Female Licensed Workers in the CPD as of October 7, 2021 Statistics on Female Licensed in the Alliance as of March 1, 2021 Decision Profile - Addition of New Executive Limitation 4.12  Information Items  DEXCOM Members as of August 1, 2021
<u> </u>	2 1 2 3	Memorandum of Understanding Between North Shore Alliance Church, the CPD, and The Nest Housing Society  1.1 - Vision Approved by the North Shore Alliance Church Board June 27, 2021 Understanding The Nest Housing Society  2.1 - Bylaws of The Nest Housing Society  DEXCOM Education - Developing Female Leaders Statistics on Female Licensed Workers in the CPD as of October 7, 2021 Statistics on Female Licensed in the Alliance as of March 1, 2021 Decision Profile - Addition of New Executive Limitation 4.12  Information Items  DEXCOM Members as of August 1, 2021 District Superintendent Emergency Succession Letter August 1, 2021
	2 1 2 3	Memorandum of Understanding Between North Shore Alliance Church, the CPD, and The Nest Housing Society  1.1 - Vision Approved by the North Shore Alliance Church Board June 27, 2021  Understanding The Nest Housing Society  2.1 - Bylaws of The Nest Housing Society  DEXCOM Education - Developing Female Leaders  Statistics on Female Licensed Workers in the CPD as of October 7, 2021  Statistics on Female Licensed in the Alliance as of March 1, 2021  Decision Profile - Addition of New Executive Limitation 4.12  Information Items  DEXCOM Members as of August 1, 2021  District Superintendent Emergency Succession Letter August 1, 2021  Meeting Evaluation and Expenses
<u> </u>	2 1 2 3	Memorandum of Understanding Between North Shore Alliance Church, the CPD, and The Nest Housing Society  1.1 - Vision Approved by the North Shore Alliance Church Board June 27, 2021 Understanding The Nest Housing Society  2.1 - Bylaws of The Nest Housing Society  DEXCOM Education - Developing Female Leaders Statistics on Female Licensed Workers in the CPD as of October 7, 2021 Statistics on Female Licensed in the Alliance as of March 1, 2021 Decision Profile - Addition of New Executive Limitation 4.12  Information Items  DEXCOM Members as of August 1, 2021 District Superintendent Emergency Succession Letter August 1, 2021

