

**DRAFT AGENDA**

**Board of Directors Meeting – April 19, 2011, 6:00 pm**

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|--|-------------------|
| <input type="checkbox"/> Prayer Requests: _____                  | Terry Clements    |
| <input type="checkbox"/> Opening Prayer                          | Becky Facer       |
| <input type="checkbox"/> Acknowledge Guests: _____               | Terry Clements    |
| <input type="checkbox"/> Our Mission/Vision/Values               | Bruce Andrews     |
| <input type="checkbox"/> Review and Approve April Agenda         | Terry Clements    |
| <input type="checkbox"/> Review and Approve March Minutes        | Terry Clements    |
| <input type="checkbox"/> Secretary's Report of Membership: _____ | Jackie Zurn       |
| <input type="checkbox"/> Treasurer's Report                      | James Dahlen      |
| <input type="checkbox"/> Pastor's Report                         | Pastor Paul E-T   |
| <input type="checkbox"/> Committee Reports:                      |                   |
| <input type="checkbox"/> Generosity/Fundraising                  | Darren Beecher    |
| <input type="checkbox"/> Property                                | Kathy Barclay     |
| <input type="checkbox"/> Accessibility                           | Becky Facer       |
| <input type="checkbox"/> Meeting Day                             | Becky Facer       |
| <input type="checkbox"/> Update on Project Plan                  | Terry/Pastor Paul |
| <input type="checkbox"/> Executive Session                       | Terry Clements    |
| <input type="checkbox"/> Next month's prayer: _____              |                   |
| <input type="checkbox"/> Next month's Vision-Mission: _____      |                   |
| <input type="checkbox"/> Motion to Adjourn                       |                   |
| <input type="checkbox"/> Closing Prayer                          | Becky Facer       |