

AGENDA

Board of Directors Meeting – December 20, 2011, 6:30 pm

- Prayer Requests: _____ Darren Beecher (5 minutes)
- Opening Prayer (5 minutes)
- Acknowledge Guests: _____ Bruce Andrews (5 minutes)
- Our Mission/Vision/Values Tabled Until Have New Format

- Review and Approve December Agenda* Darren Beecher (5 minutes)
- Review and Approve November Minutes* Darren Beecher (5 minutes)
- Secretary's Report of Membership: _____ Jackie Zurn (5 minutes)
- Committee Reports:
 - Facilities Donavon Keeney (5 minutes)
 - HVAC Bruce Andrews (5 minutes)
 - HVAC/Motion for November Boiler Invoice Bruce Andrews (5 minutes)
 - Generosity/Fundraising Darren Beecher (5 minutes)
- Treasurer's Report* Scott Ehlers (10 minutes)
- Bank Signature Cards (BOD & Legends Street Ministry) Scott Ehlers/Jackie Zurn (15 minutes)

- \$15,000 Estate Check Roger Shiltz Darren Beecher (15 minutes)
- Rev. Downer 2012 Housing Allowance Rev. Downer (5 minutes)
- 2011 Year End Giving Statements Darren Beecher (10 minutes)
- Interim Ministry Plan/Pastor's Report Rev. Downer (15 minutes)
- Intro Community Framework Liaison (Policy) Project Rev. Downer (5 minutes)
- Motion of Erick Crail Community Framework Liaison (Policy) Darren Beecher (5 minutes)

- Motion of Bruce Andrews HVAC Liaison Darren Beecher (5 minutes)
- Motion of Donavon Keeney Facility Liaison Darren Beecher (5 minutes)
- Schedule the leadership meeting for Jan 8, 15, or 22 Rev. Downer (5 minutes)
- Schedule date for future BOD meetings for 2012 Darren Beecher (5 minutes)
- Schedule date for January BOD Retreat Part 2 Darren Beecher (5 minutes)

