

BOARD OF DIRECTORS MEETING

FEBURARY 11TH , 2009 6:30p.m. *Agenda*

Prayer Requests: _____

Opening Prayer offered by:	<i>Paul Barnes</i>
Acknowledgement of guests:	<i>Terri Clements</i>
Vision/Mission/Values Statement read by:	<i>Nick Kunz</i>
REVIEW & APPROVE AGENDA Feburary and Minutes for Jan.	<i>5 minutes</i>
SECRETARY'S REPORT 324 Membership	<i>Steven Reinke</i>
<i>Board Roles</i>	<i>Terri Clements</i>
<i>Dates for BOD to meet with Jeff</i>	<i>Rev-Robyn Provis</i>
<i>Strategic Planning</i>	<i>Dana Badgerow</i>
<i>Proposal of Quarterly ministry Forums</i>	<i>Nicki and Terri</i>
<i>Annual Pillars Event</i>	<i>Rev-Eknes-Tucker</i>
Property Team	<i>Kathy Barclay</i>
TREASURER'S REPORT	<i>James Dahlen</i>
<i>2010 Budget Revisit</i>	
<i>Miracle Sunday</i>	
PASTORS REPORTS	<i>Rev-Eknes-Tucker</i>
	<i>Rev-Robyn Provis</i>
<u><i>New Business:</i></u>	
Fund Endowment	Robyn and Greg
Pastors Review Process	Paul Barnes
Policy	Paul Barnes
EXECUTIVE SESSION;	
Motion to Adjourn	
Closing Prayer and Adjournment	<i>Paul Barnes</i>