

DRAFT AGENDA

Board of Directors Meeting – February 8, 2011, 6:30 pm

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|--|-------------------|
| <input type="checkbox"/> Prayer Requests: _____ | Terry Clements |
| <input type="checkbox"/> Opening Prayer | Pastor Paul E-T |
| <input type="checkbox"/> Acknowledge Guests: _____ | Terry Clements |
| <input type="checkbox"/> Our Mission/Vision/Values | Brent Suther |
| <input type="checkbox"/> Review and Approve February Agenda | Terry Clements |
| <input type="checkbox"/> Review and Approve January 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"/> Property Report | Kathy Barclay |
| <input type="checkbox"/> Committee Reports: | |
| <input type="checkbox"/> Generosity/Fundraising | Darren Beecher |
| <input type="checkbox"/> Accessibility | Bob Arnold |
| <input type="checkbox"/> Bylaws | Pastor Paul E-T |
| <input type="checkbox"/> Miracle Sunday Projects | James Dahlen |
| <input type="checkbox"/> Pillars of the Church | Pastor Paul E-T |
| <input type="checkbox"/> Congregational Forums | Terry Clements |
| <input type="checkbox"/> Update on Project Plan | Terry/Pastor Paul |
| <input type="checkbox"/> Board Meeting Day/Time | Becky Facer |
| <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 | Pastor Paul E-T |