

AGENDA

Board of Directors Meeting – July 19, 2011, 6:30 pm

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|---|-------------------|
| <input type="checkbox"/> Prayer Requests: _____ | Terry Clements |
| <input type="checkbox"/> Opening Prayer | Darren Beecher |
| <input type="checkbox"/> Acknowledge Guests: _____ | Terry Clements |
| <input type="checkbox"/> Our Mission/Vision/Values | Bruce Andrews |
| <input type="checkbox"/> Review and Approve July Agenda* | Terry Clements |
| <input type="checkbox"/> Review and Approve June Minutes* | Terry Clements |
| <input type="checkbox"/> Secretary's Report of Membership: _____ | Jackie Zurn |
| <input type="checkbox"/> Fiscal Agency Agreement (Legend's Street Ministry) | Tim Tennant-Jayne |
| <input type="checkbox"/> Young Adult Ministry Team Conference | Nathan Black |
| <input type="checkbox"/> Committee Reports: | |
| <input type="checkbox"/> Nominating Committee | Tim McKenna |
| <input type="checkbox"/> Generosity/Fundraising | Darren Beecher |
| <input type="checkbox"/> Property | Kathy Barclay |
| <input type="checkbox"/> Treasurer's Report* | James Dahlen |
| <input type="checkbox"/> DUO Fund | Terry Clements |
| <input type="checkbox"/> Update on Project Plan | 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 | Donavon Keeney |

- * = requires motion to approve
- Quorum = 50% of active board members