

DRAFT AGENDA

Board of Directors Meeting – July 19, 2010, 6:30 pm

1. Prayer Requests: _____ Terry Clements
2. Opening Prayer Jean Zimmerman
3. Acknowledge Guests: _____ Terry Clements
4. Our Mission/Vision/Values Paul Barnes
5. Review and approve July agenda Terry Clements
6. Review and approve June minutes Terry Clements
7. Secretary's Report of Membership Dana Badgerow
8. Treasurer's Report James Dahlen
9. Property Report Kathy Barclay
10. Pastor's Reports Pastor E-T
11. Review and finalize Audit response James Dahlen
12. Policies and Procedures Project Paul Barnes
13. Next Steps in Assessment/Size Summit Process Terry Clements
 - a. Board Meeting with Elder Brock
 - b. Mini-Size Summit
 - c. Formation of committees:
 - i. Stewardship/Fundraising (James)
 - ii. Pastor-Parish Relations (Brent)
14. Executive Session, if needed
15. Next month's prayer _____ Next month's Vision-Mission _____
16. Motion to Adjourn
17. Closing Prayer Jean Zimmerman