

## **AGENDA**

### ***Board of Directors Meeting – May 17, 2011, 7:00 pm***

- |                                                                  |                   |
|------------------------------------------------------------------|-------------------|
| <input type="checkbox"/> Executive Session                       |                   |
| <input type="checkbox"/> Prayer Requests: _____                  | Terry Clements    |
| <input type="checkbox"/> Opening Prayer                          | Brent Suther      |
| <input type="checkbox"/> Acknowledge Guests: _____               | Terry Clements    |
| <input type="checkbox"/> Our Mission/Vision/Values               | Jean Zimmerman    |
| <input type="checkbox"/> Review and Approve May Agenda*          | Terry Clements    |
| <input type="checkbox"/> Review and Approve April 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"/> Lay Delegates & Deacons                 |                   |
| <input type="checkbox"/> Stewardship Summit                      | Pastor Paul E-T   |
| <input type="checkbox"/> Committee Reports:                      |                   |
| <input type="checkbox"/> Generosity/Fundraising                  | Darren Beecher    |
| <input type="checkbox"/> Property                                | Kathy Barclay     |
| <input type="checkbox"/> Update on Project Plan                  | Terry/Pastor Paul |
| <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                          | Brent Suther      |

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