

## **AGENDA**

### ***Board of Directors Meeting – November 15, 2011, 6:30 pm***

- |  |                |
|--|----------------|
| <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               | Donavon Keeney |
| <input type="checkbox"/> Review and Approve November Agenda*     | Terry Clements |
| <input type="checkbox"/> Review and Approve October Minutes*     | Terry Clements |
| <input type="checkbox"/> Secretary's Report of Membership: _____ | Jackie Zurn    |
| <input type="checkbox"/> Committee Reports:                      |                |
| <input type="checkbox"/> Facilities                              |                |
| <input type="checkbox"/> Generosity/Fundraising                  |                |
| <input type="checkbox"/> Treasurer's Report*                     | James Dahlen   |
| <input type="checkbox"/> Discussion/Election of Board Officers   | Rev. Downer    |
| <input type="checkbox"/> Interim Ministry Plan/Pastor's Report   | Rev. Downer    |
| <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                          | Darren Beecher |

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